

SAVANNA SCHOOL DISTRICT
1330 S. KNOTT AVENUE
ANAHEIM, CA 92804

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
REGULAR COMMITTEE MEETING MINUTES
October 12, 2011 - 6:30 P.M.

Call to Order

Chairperson Mr. John Shook called the meeting of the Committee to order at 6:36 p.m. at the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Roll Call

Committee Members present:

David Appling
Charles Frye
Wendy Labasan
Meredyth McClure
James Pai--arrived at 7:05 p.m.
Ken Pinnegar
John Shook

Committee Members absent: Jenny Lacayo
Cammie Wilson

Staff & Consultants present:

Sue Johnson – District Superintendent
Robert Anslow - District Bond Counsel
Teresa Lennox - Schoolhaus, Inc. (District's Project Manager)

Pledge of Allegiance

The Committee members and consultants present conducted the Pledge of Allegiance

Acceptance of Agenda

Motion by Meredyth McClure, seconded by David Appling, to adopt the Meeting Agenda as presented. The motion was carried 6-0.

Public Comments:

There were no public comments presented.

Committee Meeting Minutes of May 31, 2011:

Motion by Meredyth McClure, seconded by Wendy Labasan, to approve the proposed minutes from the Committee meeting of May 31, 2011. The motion was carried 6-0.

Tour of Hansen School Modernized Site Facilities:

Committee members were taken on a tour of the Hansen School modernized site facilities; Dr. Johnson provided a detailed overview of the modernization that took place throughout the tour. The committee toured student restrooms, a typical classroom, the staff room, office area including conference rooms and principal's office, and the multi-purpose room

Discussion/Presentation on School District Facilities Projects, Construction Scheduling, and Measure N Bond Expenditures

Dr. Johnson presented a slideshow of construction currently occurring at the Cerritos School campus, located at 3731 Cerritos Ave., Anaheim; the Committee members discussed these projects. A discussion on the timing and scheduling of the projects also took place.

Information relative to expenditures charged to Measure N funds from July 1, 2010, through June 30, 2011 as well as the expenditures from July 1, 2011 through September 30, 2011, was presented by Teresa Lennox of Schoolhaus, Inc.

Set Next Meeting of Committee

The next meeting of the Citizens' Oversight Committee will take place on February 29, 2012. The meeting time will be 6:30 p.m. at the Savanna School District Office Multi-Purpose Room, located at 1330 S. Knott Avenue, Anaheim. If possible, the committee will tour the construction site at Cerritos School. If this is not possible, Dr. Johnson will provide a slideshow/video tour of the construction projects to date.

Adjournment

Motion by Meredyth McClure, seconded by Charles Frye, to adjourn the meeting at 8:05 p.m.

Clerk