

**SAVANNA SCHOOL DISTRICT**  
Regular Meeting of the Citizens' Oversight Committee  
(Measure N - Approved by District Voters on November 4, 2008)

**Hansen Interim School Site**  
**Room 60**  
Southeast Corner of Orange & Holder Avenues  
Buena Park, California 90620  
REGULAR COMMITTEE MEETING MINUTES  
October 6, 2010 - 6:30 P.M.

Call to Order

The meeting of the Committee was called to order by Chairperson Mr. John Shook at 6:30 p.m. at Hansen School, Southeast Corner of Orange & Holder Avenues Buena Park, California 90620.

Roll Call

Committee Members present: Andrew Gallagher  
Charles Frye  
Andrew Gallagher  
Jenny Lacayo  
Meredyth McClure  
James Pai--arrived at 6:35 p.m.  
John Shook

Committee Members absent: David Appling  
Henry Nowland  
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 Jenny Lacayo, to adopt the Meeting Agenda as presented.  
The motion was carried 5-0.

Public Comments:

There were no public comments presented.

Sue Johnson 10/7/10 3:30 PM

Deleted: .

Committee Meeting Minutes of February 3, 2010:

Motion by Jenny Lacayo, seconded by Meredyth McClure, to approve the proposed minutes from the Committee meeting of May 5, 2010. The motion was carried 5-0.

Tour of Hansen School Site-Interim School Site Facilities:

Committee members were taken on a tour of the Hansen School Site--Interim School site facilities on the Holder School campus; Dr. Johnson, provided a detailed overview of each type and function of room throughout the tour. The Interim Site includes sixteen temporary buildings, seven permanent buildings, the use of eleven classrooms on the Holder portion of the campus, and a permanent bus drive/drop off on the North side of the Holder School campus.

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 Hansen School campus, located at 1300 S. Knott Ave., Anaheim; these projects were discussed by the Committee members. 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, 2009, through June 30, 2010, 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 2, 2011. 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 Hansen 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 Jenny Lacayo, to adjourn the meeting at 7:39 p.m.

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Clerk