

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)

REGULAR MEETING MINUTES
FEBRUARY 3, 2010 – 6:30 P.M.

The meeting of the Committee was called to order by Vice-Chairperson Mr. John Shook at 6:30 p.m. in the District's Food Services Conference Room.

Committee Members present: Andrew Gallagher
Jenny Lacayo
Meredyth McClure
Henry Nowland
James Pai
Jarvis Reeves—arrived at 6:35 p.m.
John Shook
Cammie Wilson

Committee Members absent: David Appling

Motion by Meredyth McClure, seconded by Jenny Lacayo, to approve the agenda. The motion was carried 7-0.

Staff & Consultants present:
Sue Johnson – District Superintendent
Robert Anslow - District Bond Counsel

Public Comments:

There were no public comments presented.

Committee Minutes of September 30, 2009:

Motion by Henry Nowland, seconded by Jenny Lacayo, to approve the proposed minutes from the Committee meeting of September 30, 2009. The motion was carried 7-0.

Presentation of Financial and Performance Audits for Measure N – Fiscal Year Ending June 30, 2009:

Committee members received copies of the Financial and Performance Audit Report for the fiscal year ending June 30, 2009, performed by JLG & Associates. Ms. Jeanne Garcia, C.P.A., auditor, was present to review the Audit Report and respond to Committee member questions. The Audit Report included a sampling of expenditures from Measure N Bond-funded expenditures and compared against the project list approved as part of Measure N to ensure that all expenditures were included on the voter-approved list of projects. There were no material issues or negative findings included in the Audit Report.

Mr. John Shook made a motion to receive and file the Audit Report as presented. The motion was seconded by Meredyth McClure. The motion was carried 8-0.

Information Update – Holder School Interim School Campus:

Dr. Johnson presented information on the Interim School site at Holder School. The Committee reviewed general diagrams and plans for the school site. The plans have been approved by the Division of State Architect (DSA). The plans include construction of sixteen temporary buildings, seven permanent

buildings, and a permanent bus drive on the North side of the Holder School campus. Construction is expected to begin in February of 2010 with completion by the end of July, 2010. It is anticipated that materials will be moved over the summer with the expectation that Hansen students and staff will occupy the Interim Site for the 2010-11 school year. Dr. Johnson shared that a California Environmental Quality Act (CEQA) study has been conducted for the Interim Site. Copies of the CEQA report are available at each school office as well as at the District Office.

Set Next Meeting of Committee:

The next meeting of the Citizens' Oversight Committee will take place at Holder School and will include a tour of the Interim Campus. Mr. Anslow suggested that the Committee should agendaize the consideration and adoption of its first annual report at the next meeting of the Committee.

The next COC meeting will be held on May 5, 2010 at Holder School at 6:30 p.m.

Adjournment:

Motion by James Pai, seconded by Meredyth McClure, to adjourn meeting. The motion was carried 8-0.

The Committee Meeting adjourned at 7:30 p.m.

Clerk