

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)

REGULAR COMMITTEE MEETING MINUTES  
MAY 5, 2010 – 6:30 P.M.

Call to Order

The meeting of the Committee was called to order by Acting Chairperson Mr. John Shook at 6:31 p.m. at Holder School, 9550 Holder Avenue, Room 18, Buena Park, California 92804.

Roll Call

Committee Members present: David Appling  
Charles Frye  
Andrew Gallagher  
Jenny Lacayo  
Meredyth McClure  
John Shook  
Cammie Wilson—arrived at 6:40 p.m.

Committee Members absent: Henry Nowland  
James Pai

Staff & Consultants present:

Sue Johnson – District Superintendent  
Robert Anslow - District Bond Counsel  
Jim Harris - District's Director of Maintenance, Operations & Transportation  
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 6-0.

Introductions

The Committee welcomed Mr. Charles Frye as the new member on the Committee. Other members of the Committee and consultants each introduced themselves.

Public Comments:

There were no public comments presented.

Committee Meeting Minutes of February 3, 2010:

Motion by Jenny Lacayo, seconded by David Appling, to approve the proposed minutes from the Committee meeting of February 3, 2010 as revised. The motion was carried 6-0.

Tour of Holder School Site-Interim School Site Facilities:

Committee members were taken on a tour of the Interim School site facilities on the Holder School campus.; Jim Harris, the District's Director of Maintenance, Operations, and Transportation, provided a detailed overview of each type and function of room throughout the tour. The Interim Site includes the construction of sixteen temporary buildings, seven permanent buildings, and a permanent bus drive/drop off on the North side of the Holder School campus. Construction began in February of 2010 with

completion expected 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.

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

Information relative to expenditures charged to Measure N funds from July 1, 2009, through April 15, 2010, was presented by Teresa Lennox of Schoolhaus, Inc.

A detailed description of past and pending bond funded projects and expenditures was distributed, reviewed and discussed by the Committee members.

Discussion and possible action(s) on Citizens' Oversight Committee Officers

There was a brief discussion of Committee officer positions in the wake of Mr. Reeves' resignation from the Committee.

Meredyth McClure made a motion to nominate Mr. John Shook as Chairperson of the Committee; the motion was seconded by Cammie Wilson. The motion was unanimously carried, 7-0.

Cammie Wilson made a motion to nominate Mr. David Appling as Vice-Chairperson of the Committee. Charles Frye made a motion to nominate Mr. Andrew Gallagher as Vice-Chairperson. Jenny Lacayo seconded the motion made by Cammie Wilson to nominate Mr. David Appling as Vice-Chairperson. This motion was unanimously carried on a 7-0 vote.

Consideration of, and possible adoption of, COC Annual Report for 2009-10

A draft proposed Annual Report for the period May, 2009 to May, 2010 was developed on behalf of the Committee by Rob Anslow, Bond Counsel. This draft Annual Report was presented to the Committee by Mr. Anslow, including what is legally required to be included in such reports. Some minor changes to reflect the current membership of the Committee and new officers were discussed and agreed to.

Motion by Meredyth McClure, seconded by Jenny Lacayo to approve and adopt the COC Annual Report for the period May, 2009 to May, 2010 with minor changes to reflect current Committee members and Officers.. The motion was unanimously carried, 7-0.

Set Next Meeting of Committee

The next meeting of the Citizens' Oversight Committee will take place in the fall of 2010. September 29, October 6, and October 13 were all discussed as possible dates for the next Committee meeting. It was determined that the date would be set once District schools have selected their "Back-to-School Night" dates so as to avoid conflicts. The meeting time will be 6:30 p.m. and, if possible, will take place at Holder School in order for the Committee to tour the completed Interim Campus.

Adjournment

The Committee Meeting adjourned at 8:25 p.m.

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Clerk