

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR MEETING MINUTES
FEBRUARY 6, 2013 – Immediately Following Measure N Meeting

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 8:07 p.m. in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Carrie Hernandez
Wendy Labasan
Jenny Lacayo
Ken Pinnegar
Mike Thoman
Cammie Wilson

Committee Members absent: Meredyth McClure
James Pai

Motion by Mike Thoman, seconded by Jenny Lacayo, to approve the agenda. The motion carried 7-0.

Staff & Consultants present:
Sue Johnson – District Superintendent
Robert Anslow - District Bond Counsel
Teresa Lennox - Project Manager Assistant

Public Comments

There were no public comments presented.

Committee Minutes of October 10, 2012

Motion by Cammie Wilson, seconded by Jenny Lacayo, to approve the proposed minutes from the Regular Committee meeting of October 10, 2012. The motion was carried 7-0.

Presentation on School District Facilities Projects

Dr. Johnson discussed plans for projects that will occur in the next several months in order for the school to be ready for use during the 2013-14 school year. A discussion on scheduling of the Reid projects, expected completion date, and plans for future school modernization projects was held.

Presentation of Financial Reports

Teresa Lennox of Schoolhaus, Inc. shared that due to the recent receipt of monies, expenditures for Measure G were still pending at the time of this meeting. A full accounting of Measure G expenditures for the 2012-13 fiscal year will be presented at the next meeting.

Set Next Committee Meeting

The next meeting of the Citizens' Oversight Committee was set for May 9, 2013, in the District Office Multi-Use Room beginning at 6:30 pm. This meeting will include a tour of the Reid School campus as well as the consideration and adoption of the Committee's Annual Report.

Adjournment

Motion by Cammie Wilson, seconded by Jenny Lacayo, to adjourn meeting. The motion was carried 7-0.

The Measure G Citizens' Oversight Committee Meeting adjourned at 8:30 p.m.

Clerk