

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR COMMITTEE MEETING MINUTES
February 20, 2014 – 6:30 PM

Call to Order

Chairperson Mr. David Appling called the meeting of the Committee to order at 6:31 p.m. at the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Roll Call

Committee Members present:

David Appling
Carrie Hernandez
Jenny Lacayo
Meredyth McClure
James Pai
Mike Thoman (arrived 6:33 PM)
Cammie Wilson (arrived 6:32 PM)

Committee Members absent: Wendy Labasan

Staff & Consultants present:

Sue Johnson District Superintendent
Robert Anslow District Bond Counsel
Teresa Lennox Schoolhaus, Inc. (District's Project Manager)
Jeanne Garcia Auditor, JLG & Associates

Pledge of Allegiance

The Committee members and consultants present conducted the Pledge of Allegiance.

Adoption of Agenda

Motion by Meredyth McClure, seconded by Jenny Lacayo, to adopt the meeting agenda as presented. The motion was carried 7-0.

Public Comments

There were no public comments presented.

Committee Meeting Minutes of October 23, 2013

Motion by Cammie Wilson, seconded by Mike Thoman, to approve the minutes from the Committee meeting of October 23, 2013. The motion was carried 7-0.

Presentation/Receipt of 2012-13 Fiscal Year Measure G Audit Report

Committee members received copies of the combined Financial and Performance Audit Report for the fiscal year ending June 30, 2013 performed by JLG & Associates. Jeanne Garcia, managing partner with JLG & Associates, was present to review the Audit Report and respond to Committee member questions. The Audit Report included a sampling of expenditures from Measure G Bond-funded expenditures and compared against the project list approved as part of Measure G 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.

Discussion/Presentation on School Modernization Projects

Dr. Johnson shared photos on progress of Holder School modernization project.

Measure G Bond Fund Expenditures

Information relative to expenditures charged to Measure G funds from July 1, 2013 through January 15, 2014, was presented by Teresa Lennox of Schoolhaus, Inc.

Discussion and Possible Action—Committee Meeting Schedule

The next meeting of the Citizens' Oversight Committee will take place on May 15, 2014. 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.

Adjournment

Motion by Mike Thoman, seconded by Cammie Wilson, to adjourn the meeting at 7:13 p.m. was carried 7-0.

Clerk