

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

Regular Meeting of the Citizens' Oversight Committee  
(Measure G - Approved by District Voters on June 5, 2012)

District Administration Office/**Multi-Purpose Room**  
Southeast Corner of Holder and Orange Avenues  
Buena Park, CA 90620

March 18, 2015

5:30 P.M.

Citizens' Oversight Committee Meeting

Call to Order

Chairperson Mr. David Appling called the meeting of the Committee to order at 5:42 p.m. at the District Office Multi-Purpose Room, located at the Interim Campus on the Southeast Corner of Holder and Orange Avenues, Buena Park, CA 90620.

Roll Call

Committee Members present:

David Appling  
Jenny Lacayo  
Meredyth McClure  
Mike Thoman  
Cammie Wilson

Committee Members absent: Wendy Labasan  
Krystal De La Rosa

Staff & Consultants present:

Sue Johnson District Superintendent  
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 Jenny Lacayo, seconded by Meredyth McClure, to adopt the meeting agenda as presented. The motion was carried 5-0.

**Discussion and Possible Action(s) on Citizens' Oversight Committee Officers**

Motion by Meredyth McClure, seconded by Cammie Wilson, that David Appling be elected Chair and that Jenny Lacayo be elected Vice-Chair. The motion carried 5-0,

**Public Comments**

There were no public comments presented.

**Discussion and Possible Action(s) on Citizens' Oversight Committee Meeting Quorum**

Motion by Cammie Wilson, seconded by Jenny Lacayo, that the Citizens' Oversight Committee establish a meeting quorum of a minimum of four (4) members. The motion carried 5-0

**Committee Meeting Minutes of June 2, 2014**

Motion by Meredyth McClure, seconded by Mike Thoman, to approve the minutes from the Committee meeting of June 2, 2014. The motion was carried 5-0.

**Presentation/Receipt of 2013-14 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, 2014 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. Motion by Mike Thoman, seconded by Jenny Lacayo, to accept the audit report. The motion was carried 5-0.

**Measure G Bond Fund Expenditures**

Information relative to expenditures charged to Measure G funds from July 1, 2014 January 31, 2015, 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 June 3, 2015. The meeting time will be 5:30 p.m. at the Savanna School District Office Multi-Purpose Room, located at the Interim Campus on the Southeast Corner of Holder and Orange Avenues, Buena Park, CA 90620.

**Adjournment**

Motion by Meredyth McClure, seconded by Jenny Lacayo, to adjourn the meeting at 6:22 p.m. was carried 5-0.

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Clerk