

SAVANNA SCHOOL DISTRICT
1330 S. KNOTT AVENUE
ANAHEIM, CA 92804
CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR MEETING MINUTES
JUNE 3, 2015 – 5:30 PM

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 5:32 PM in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Krystal De La Rosa
Jenny Lacayo
Meredyth McClure
Mike Thoman
Cammie Wilson (arrived 5:34)

Committee Members absent: Wendy Labasan

Flag salute was led by David Appling.

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

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

Public Comments

There were no public comments presented.

Committee Minutes of March 18, 2015

Motion by Mike Thoman, seconded by Cammie Wilson, to approve the proposed minutes from the Regular Committee meeting of March 18, 2015 as corrected with adding Meredyth McClure as Secretary. The motion was unanimously carried.

Measure G Bond/Note Fund Expenditures

Teresa Lennox of SchoolHaus, Inc. presented information on Measure G Bond fund expenditures from July 1, 2014 through May 1, 2015.

Consideration and Possible Adoption of COC Annual Report for 2014-15

Motion by Mike Thoman, seconded by Cammie Wilson to approve the draft Annual Report for 2014-15. The motion was unanimously carried.

Set Next Committee Meeting

The next meeting of the Citizens' Oversight Committee will be set in January for a February or March meeting.

Adjournment

The Measure G Citizens' Oversight Committee Meeting adjourned at 6:15 PM

Clerk