

AGENDA

SAVANNA SCHOOL DISTRICT
Regular Meeting of the Citizens' Oversight Committee
(Measure N - Approved by District Voters on November 4, 2008)
District Administration Office
1330 South Knott Avenue
Anaheim, California 92804

September 30, 2009 - 6:30 P.M.

1. Call to Order

Presiding Chairperson: _____

_____ p.m.

2. Roll Call (Establishment of a Quorum)

Committee Members:

David Appling _____
Andrew Gallagher _____
Jenny Lacayo _____
Meredyth McClure _____
Henry Nowland _____
James Pai _____
Jarvis Reeves _____
John Shook _____
Cammie Wilson _____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Persons wishing to make comments to the Citizens' Oversight Committee on non-agendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

5. APPROVAL OF MINUTES FROM COMMITTEE MEETING OF MAY 6, 2009

6. TOUR OF DISTRICT KITCHEN FACILITY AND 'QUICK START' PROJECTS (TOUR OF CLASSROOMS AT HANSEN SCHOOL, REPRESENTATIVE OF ALL SCHOOL PROJECTS)

7. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE OFFICERS

8. DISCUSSION/PRESENTATION ON SCHOOL DISTRICT FACILITIES PROJECTS, CONSTRUCTION SCHEDULING AND BOND FUND EXPENDITURES

9. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2009-2010

a. Set date, time and place for next meeting of Citizens' Oversight Committee

10. COMMENTS FROM COMMITTEE MEMBERS

- Identify any specifically desired discussion topics for future Committee meetings.

11. ADJOURNMENT _____ p.m.

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the District's Superintendent at telephone 714-236-3800 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The multi-purpose room is wheelchair accessible.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Savanna Citizens' Overnight Committee(s) in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's Business Offices located at 1330 South Knott Avenue, Anaheim, California. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in reception are of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the multi-purpose room, located at 1330 South Knott Avenue, Anaheim, California.