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

#### CITIZENS' OVERSIGHT COMMITTEE (MEASURE N) REGULAR MEETING MINUTES May 29, 2019– 5:30 P.M. (Immediately following completion of Measure G)

The meeting of the Committee was called to order by Cammie Wilson at 5:45 p.m. in the Savanna School District Office.

Committee Members present:	Brittney Littler Carol Sundman Mike Thoman Cammie Wilson
Committee Members absent:	Cindy Clemens Krystal De La Rosa Jenny Lacayo
Staff present: Dr. Sue Johnson	District Superintendent

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

Motion by Cammie Wilson, seconded by Carol Sundman that Mike Thoman be elected Chairperson; motion was unanimously carried. Motion by Carol Sundman, seconded by Mike Thoman that Cammie Wilson be elected vice-chair; the motion was unanimously carried. Motion by Mike Thoman, seconded by Cammie Wilson that Jenny Lacayo be elected Secretary; the motion was unanimously carried.

### Adoption of the Agenda

Motion by Mike Thoman, seconded by Carol Sundman, to adopt the meeting agenda as presented. The motion was unanimously carried.

### Public Comments

There were no public comments presented.

### Committee Minutes of May 30, 2018

Motion by Carol Sundman, seconded by Mike Thoman, to approve the proposed minutes from the Regular Committee meeting of May 30, 2018. The motion was unanimously carried.

# Consideration and Possible Adoption of COC Annual Report for 2018-19:

Motion by Mike Thoman, seconded by Brittney Littler, to adopt the Measure G COC Annual Report for 2018-19. The motion was unanimously carried.

# **Discussion and Possible Action – Committee Meeting Schedule**

The next meeting of the Citizens' Oversight Committee will be May 19, 2020.

### <u>Adjournment</u>

The Measure N Citizens' Oversight Committee Meeting adjourned at 5:48 p.m.

Jenny Lacayo, Secretary