

SAVANNA SCHOOL DISTRICT
1330 S. KNOTT AVENUE
ANAHEIM, CA 92804
CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR MEETING MINUTES
May 29, 2019 – 5:00 P.M.

The meeting of the Committee was called to order by Cammie Wilson at 5:17 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 Carol Sundman, seconded by Mike Thoman, 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 Brittney Littler, seconded by Carol Sundman, 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.

Adjournment

The Measure G Citizens' Oversight Committee Meeting adjourned at 5:45 p.m.

Jenny Lacayo, Secretary