# SAVANNA SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)

Held in the Reid School Conference Room 720 S. Western Ave.; Anaheim, CA 92804 REGULAR MEETING MINUTES April 27, 2023--4:10 P.M.

(Immediately following completion of Measure G)

The meeting of the Committee was called to order at 4:16 p.m. in the Reid School Conference Room.

Committee Members present: Cindy Clemens

Krystal Burdette Jenny Lacayo Carol Sundman Mike Thoman Cammie Wilson

Committee Members absent: Brittney Littler

Staff present:

Dr. Sue Johnson District Superintendent

#### <u>Discussion and Possible Action(s) on Citizens' Oversight Committee Officers</u>

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

#### Adoption of the Agenda

Motion by Cindy Clemens, 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 June 22, 2022

Motion by Mike Thoman, seconded by Jenny Lacayo, to approve the proposed minutes from the Regular Committee meeting of June 22, 2022. The motion was unanimously carried.

# Consideration and Possible Adoption of COC Annual Report for 2022-23:

Motion by Cammie Wilson, seconded by Carol Sundman, to adopt the Measure N COC Annual Report for 2022-23. The motion was unanimously carried.

# <u>Discussion and Possible Action – Committee Meeting Schedule</u>

The next meeting of the Citizens' Oversight Committee will be Spring 2024.

#### Adjournment

The Measure N Citizens' Oversight Committee Meeting adjourned at 4:18 p.m.

Jenny Lacayo, Secretary	