

AGENDA

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

March 1, 2012 - 6:30 P.M.

1. Call to Order

Acting Chairperson: David Appling

_____ p.m.

2. Roll Call (Establishment of a Quorum)

Committee Members:

David Appling	_____
Charles Frye	_____
Wendy Labasan	_____
Jenny Lacayo	_____
Meredyth McClure	_____
James Pai	_____
Ken Pinnegar	_____
Cammie Wilson	_____

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF THE AGENDA

Motion by _____ Seconded by _____ Vote _____

5. 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.

6. APPROVAL OF MINUTES FROM COMMITTEE MEETING OF OCTOBER 12, 2011

Motion by _____ Seconded by _____ Vote _____

7. APPROVAL OF MINUTES FROM SPECIAL COMMITTEE MEETING OF FEBRUARY 8, 2012

Motion by _____ Seconded by _____ Vote _____

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

9. PRESENTATION/RECEIPT OF 2010-11 FISCAL YEAR MEASURE N AUDIT REPORTS
10. DISCUSSION/PRESENTATION ON:
 - a. School District Facilities Projects
 - b. Cerritos School Modernization Projects & Construction Scheduling
 - c. Measure N Bond/Note Fund Expenditures
 - d. Update on Waiver request to the State Board of Education relative to a proposed amendment to the District's statutory bonding capacity
11. DISCUSSION OF TERMS OF COMMITTEE MEMBERS
12. CONSIDERATION AND POSSIBLE ACTION CONCERNING SUPPORTING SCHOOL DISTRICT GENERAL OBLIGATION BOND MEASURE
 Motion by _____ Seconded by _____ Vote _____
13. DISCUSSION AND POSSIBLE ACTION - COMMITTEE MEETING SCHEDULE
 - a. Set date, time and place for next meeting of Citizens' Oversight Committee
14. COMMENTS FROM COMMITTEE MEMBERS
 - Identify any specifically desired discussion topics for future Committee meetings.
15. ADJOURNMENT _____ p.m.
 Motion by _____ Seconded by _____ Vote _____

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 meeting room(s) is/are 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 area 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 multipurpose room, located at 1330 South Knott Avenue, Anaheim, California.