

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
REGULAR MEETING MINUTES
MARCH 1, 2012 – 6:30 P.M.

The meeting of the Committee was called to order by Acting Chairperson Mr. David Appling at 6:34 p.m. in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Charles Frye
Jenny Lacayo
Meredyth McClure
James Pai
Ken Pinnegar
Cammie Wilson

Committee Members absent: Wendy Labasan

Motion by Meredyth McClure, seconded by Jenny Lacayo, to approve the agenda. The motion carried 7-0.

Staff & Consultants present:
Sue Johnson – District Superintendent
Robert Anslow - District Bond Counsel
Teresa Lennox - Project Manager Assistant
Jeanne Garcia - District Auditor

Members of the Public present:
Carrie Hernandez - Reid School Parent

Public Comments

There were no public comments presented.

Committee Minutes of October 12, 2011

Motion by Meredyth McClure, seconded by Cammie Wilson, to approve the proposed minutes from the Regular Committee meeting of October 12, 2011. The motion was carried 7-0.

Committee Minutes of February 8, 2012

Motion by Jenny Lacayo, seconded by James Pai, to approve the proposed minutes from the Special Committee meeting of February 8, 2012. The motion was carried 7-0.

Discussion and possible action(s) on Citizens' Oversight Committee Officers

There was a brief discussion of Committee officer positions in the wake of Mr. Shook's resignation from the Committee. Mr. Shook was appointed to the Savanna School District Board of Trustees and as a result, under State law, could no longer hold the position as a Citizens' Oversight Committee member.

Cammie Wilson made a motion to nominate Mr. David Appling as Chairperson of the Committee; the motion was seconded by Jenny Lacayo. The motion was unanimously carried, 7-0.

Cammie Wilson made a motion to nominate Mrs. Jenny Lacayo as Vice-Chairperson; the motion was seconded by Meredyth McClure. The motion was unanimously carried, 7-0.

Presentation on School District Facilities Projects

Dr. Johnson presented videos showing the construction projects that have been undertaken at Cerritos School since October 2011 along with a detailed description of each of the projects. Dr. Johnson

discussed plans for projects that will occur in the next several months in order for the school to be ready for use during the 2012-13 school year. A discussion on scheduling of the Cerritos projects, expected completion date, and plans for future school modernization projects was held.

Presentation of Financial and Performance Audits for Measure N–Fiscal Year Ending June 30, 2011:

Committee members received copies of the combined Financial and Performance Audit Report for the fiscal year ending June 30, 2011 performed by JLG & Associates. Jeanne Garcia, managing partner with JLG & Associates, was present to review the Audit Report and respond to Committee member questions. The Audit Report included a sampling of expenditures from Measure N Bond-funded expenditures and compared against the project list approved as part of Measure N to ensure that all expenditures were included on the voter-approved list of projects. There were no material issues or negative findings included in the Audit Report.

Jenny Lacayo made a motion to receive and file the Audit Report as presented. The motion was seconded by Charles Frye. The motion was carried 7-0.

Presentation of Financial Reports July 1, 2011 through February 15, 2012

Information relative to expenditures charged to Measure N funds from July 1, 2011, through February 15, 2012, was presented by Teresa Lennox of Schoolhaus, Inc. Questions were presented and responded to. There was a motion by Ken Pinnegar, seconded by Meredyth McClure, that the committee request an itemized listing of projects that have been completed relative to the approved Project List, at a cost not to exceed two hours of time from Schoolhaus, Inc. The motion failed on a vote of 2-5.

Discussion of Terms of Committee Members

Insofar as his term expires at the end of April 2012, Mr. Frye was recognized and thanked for his service as a Committee Member for the past two years. He commented that he has enjoyed his participation and believes the District has done an excellent job of ensuring the Measure N monies have been well spent on schools and projects identified on the Project List.

Discussion and Possible Action – Supporting School District General Obligation Bond Measure

Information was presented and a discussion was conducted concerning the decision by the Savanna Board of Trustees to call a General Obligation Bond Election for June 5, 2012. Related matters were discussed and reviewed. Motion by Charles Frye, seconded by Jenny Lacayo, to approve signing a letter in support of the School District's General Obligation Bond to be placed on the June 5, 2012 ballot. The motion was carried 7-0.

A discussion was held regarding sending a mailer to District residents about the projects completed to date on behalf of the Committee. Motion by Cammie Wilson, seconded by Meredyth McClure, to approve a flier on behalf of the Committee to be used by the District or Campaign Committee. The motion carried 7-0.

Set Next Committee Meeting

The next meeting of the Citizens' Oversight Committee was set for May 1, 2012, in the District Office Multi-Use Room beginning at 6:30 p.m. This meeting will include a tour of the Cerritos School campus as well as the consideration and adoption of the Committee's Annual Report.

Adjournment

Motion by Charles Frye, seconded by Jenny Lacayo, to adjourn meeting. The motion was carried 7-0.

The Committee Meeting adjourned at 8:39 p.m.

Clerk