

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR COMMITTEE MEETING MINUTES

October 23, 2013 – 6:30 PM

Call to Order

Chairperson Mr. David Appling called the meeting of the Committee to order at 6:31 p.m. at the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Roll Call

Committee Members present:

David Appling
Carrie Hernandez
Wendy Labasan (arrived 6:33 p.m.)
Jenny Lacayo
Meredyth McClure
Mike Thoman
Cammie Wilson

Committee Members absent: James Pai
Ken Pinnegar (resignation announced by chair)

Staff & Consultants present:

Sue Johnson – District Superintendent
Jim Harris -- District Director of Maintenance, Operations, and Transportation
Robert Anslow - District Bond Counsel
Teresa Lennox - Schoolhaus, Inc. (District's Project Manager)

Pledge of Allegiance

The Committee members and consultants present conducted the Pledge of Allegiance.

Adoption of Agenda

Motion by Jenny Lacayo, seconded by Cammie Wilson, to adopt the meeting agenda as presented. The motion was carried 6-0.

Public Comments:

There were no public comments presented. Chairperson David Appling announced the Board of Trustees has accepted the resignation of Ken Pinnegar from the Measure G Citizens' Oversight Committee.

Committee Meeting Minutes of May 9, 2013:

Motion by Meredyth McClure, seconded by Jenny Lacayo, to approve the minutes from the Committee meeting of May 9, 2013. The motion was carried 7-0.

Committee members were given a tour of the Reid School modernized facility.

Discussion/Presentation on Measure G Bond Fund Expenditures

Information relative to expenditures charged to Measure G funds from July 1, 2012 through June 30, 2013, as well as expenditures from July 1, 2013 through October 15, 2013, was presented by Teresa Lennox of Schoolhaus, Inc.

Set Next Meeting of Committee

The next meeting of the Citizens' Oversight Committee will take place on February 5, 2014. The meeting time will be 6:30 p.m. at the Savanna School District Office Multi-Purpose Room, located at 1330 S. Knott Avenue, Anaheim. At this meeting, the Committee will review the audit report for Measure G funds and review final expenditures from bonds issued under this Measure.

Adjournment

Motion by Meredyth McClure, seconded by Mike Thoman, to adjourn the meeting at 7:58 p.m. was carried 7-0.

Secretary