

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)  
REGULAR COMMITTEE MEETING MINUTES  
October 10, 2012 - 6:30 P.M.

Call to Order

Chairperson Mr. David Appling called the meeting of the Committee to order at 6:33 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  
Jenny Lacayo  
Meredyth McClure  
James Pai – arrived at 6:45 p.m.  
Ken Pinnegar  
Mike Thoman  
Cammie Wilson

Committee Members absent: Wendy Labasan

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 Ken Pinnegar, to adopt the meeting agenda as presented. The motion was carried 7-0.

Introductions:

Introductions were conducted.

Public Comments:

There were no public comments presented.

Committee Meeting Minutes of May 1, 2012:

Motion by Jenny Lacayo, seconded by Meredyth McClure, to approve the minutes from the Committee meeting of May 1, 2012. The motion was carried 7-0.

James Pai arrived at 6:45 p.m.

Tour of Hansen School Modernized Site Facilities:

Committee members were taken on a tour of the Cerritos School modernized site facilities; Mr. Harris provided a detailed overview of the modernization that took place throughout the tour. The committee toured the kindergarten classroom area, parking lots, school office, the staff room, conference rooms, health office, principal's office, and the multi-purpose room.

Discussion/Presentation on School District Facilities Projects, Construction Scheduling, and Measure N Bond Expenditures

Dr. Johnson presented information on construction projects, including the timing and scheduling, currently occurring at the Reid School campus, located at 720 S. Western Ave., Anaheim. While most of these projects will be funded through Measure G, a portion may be funded through remaining Measure N funds.

Information relative to expenditures charged to Measure N funds from July 1, 2011, through June 30, 2012 as well as the expenditures from July 1, 2012 through September 30, 2012, 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 6, 2013. 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 N funds and review final expenditures from bonds issued under this Measure.

Adjournment

Motion by Meredyth McClure, seconded by Jenny Lacayo, to adjourn the meeting at 8:00 p.m. was carried 8-0.

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Secretary