

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
SPECIAL COMMITTEE MEETING MINUTES
February 8, 2012 - 6:30 P.M.

Call to Order

Vice-Chairperson Mr. David Appling called the meeting of the Committee to order at 6:32 p.m. in the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Roll Call

Committee Members present:

David Appling
Charles Frye
Wendy Labasan – arrived at 6:41
Jenny Lacayo
Meredyth McClure
James Pai
Ken Pinnegar

Committee Members absent: Cammie Wilson

Staff & Consultants present:

Dr. Johnson – District Superintendent
Robert Anslow - District Bond Counsel

Pledge of Allegiance

The Committee members and consultants present conducted the Pledge of Allegiance

Acceptance of Agenda

Motion by Meredyth McClure, seconded by Jenny Lacayo, to adopt the Meeting Agenda as presented. The motion was carried 6-0.

Public Comments:

There were no public comments presented.

Discussion and Possible Action – District SBE Waiver Request (District Bonding Capacity)

Motion by Meredyth McClure, seconded by Jenny Lacayo, to approve signing a letter to the Savanna School District Board of Trustees in support of a State Board of Education Waiver related to raising the District's bonding capacity. The motion was carried 7-0.

Set Next Meeting of Committee

Motion by Jenny Lacayo, seconded by Meredyth McClure, to approve revising the schedule for the next meeting of the Citizens' Oversight Committee to take place on March 1, 2012 at 6:30 p.m. was unanimously carried. The meeting will be located at the Savanna School District Office Multi-Purpose Room, located at 1330 S. Knott Avenue, Anaheim. If possible, the committee will tour the construction site at Cerritos School. If this is not possible, Dr. Johnson will provide a slideshow/video tour of the construction projects to date.

Adjournment

Motion by Meredyth McClure, seconded by Jenny Lacayo, to adjourn the meeting at 7:17 p.m. The motion was carried 7-0.

Clerk