

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

CITIZENS' OVERSIGHT COMMITTEE
ORIENTATION MEETING MINUTES (Corrected)
MAY 6, 2009 – 6:00 p.m.

The meeting was called to order by Rob Anslow at 6:05 p.m. in the District Administration Office Multi-Use Room.

Members present: David Appling
Andrew Gallagher
Jenny Lacayo
Meredyth McClure
Henry Nowland
James Pai
Jarvis Reeves
John Shook
Cammie Wilson

The flag salute was led by Rob Anslow.

Sue Johnson introduced members of the Committee, District staff and Consultants.

There were no questions from the floor.

Rob Anslow provided information on the purpose of the Citizens' Oversight Committee. Responsibilities include receiving reports on what monies have been spent, and ensuring that these funds were spent on items identified on the school facilities project list. This list describes the projects on which bond monies can be spent. The Committee will be provided with updates and reports on which projects have been accomplished and monies that were expended for each project.

Mr. Anslow explained that the Committee is subject to conditions of the Ralph M. Brown Act. Committee meetings are open to the public. The Brown Act prohibits Committee members from discussing information about Committee business outside of Committee meetings, including email communication.

Mr. Anslow discussed committee officers that should be established. The President/Chair would be responsible for chairing the meeting, assisting in setting the meeting agenda; the Vice- President/Chair would be responsible for assuming the President/Chair role in the absence of the President/Chair; the Clerk would be responsible for signing minutes. Terms of Office of Committee members is two years; Committee members may serve two consecutive two-year terms. A quorum of the committee (5) must be in attendance to conduct Committee business. The Committee may choose to adjust the minimum number of members to be present to establish a quorum.

A conflict of interest overview was provided. The major responsibility is to ensure that monies are spent in the manner approved and identified on the project list. If a member of the Committee has a conflict of interest in one area, he/she must identify it as such and abstain from discussion on such an item. A conflict of interest would occur if any Committee member has any financial interest in projects undertaken as part of the approved bond projects.

Meeting dates and times were discussed. The next meeting will be on Wednesday, September 30, 2009 at 6:30 p.m. at the District Office.

Mr. Anslow discussed the upcoming sale of bonds. These will be publically available securities. Bonds will be available in \$5,000 increments. Bonds will be issued over a 25-year period; notes will be issued for a 3-year period. These will be double tax-exempt.

Opportunity for comments was given to Committee members.
Meeting adjourned at 8:10 p.m.

Clerk