

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

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

June 2, 2014 – 6:30 PM

Call to Order

Vice Chairperson Mrs. Jenny Lacayo called the meeting of the Committee to order at 6:55 p.m. at the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Roll Call

Committee Members present:

Jenny Lacayo
Wendy Labasan
Meredyth McClure
Mike Thoman
Cammie Wilson

Committee Members absent: David Appling
Carrie Hernandez
James Pai

Staff & Consultants present:

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

Pledge of Allegiance

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

Adoption of Agenda

Motion by Meredyth McClure, seconded by Cammie Wilson, to adopt the meeting agenda as presented. The motion was carried 5-0.

Public Comments

There were no public comments presented.

Committee Meeting Minutes of February 20, 2014

Motion by Meredyth McClure, seconded by Mike Thoman, to approve the minutes from the Committee meeting of February 20, 2014. The motion was carried 5-0.

Consideration and Possible Adoption of COC Annual Report for 2013-14

Motion by Jenny Lacayo, seconded by Meredyth McClure to approve the draft Annual Report for 2013-14. The motion was carried 5-0.

Measure G Bond Fund Expenditures

Information relative to expenditures charged to Measure G funds from July 1, 2013 through May 31, 2014, was presented by Teresa Lennox of Schoolhaus, Inc. A question regarding funding sources for potential modernization projects at the District Office by Committee Member Mrs. Wilson was discussed; no General Obligation bond funds can be spent on such projects, as they are not on the voter-approved list.

Discussion and Possible Action—Committee Meeting Schedule

The next meeting of the Citizens' Oversight Committee will take place in January or February 2015 beginning at 6:30 p.m. at the Savanna School District Office Multi-Purpose Room, located at 1330 S. Knott Avenue, Anaheim. The Committee recommended an agenda item to discuss what constitutes a quorum of the Committee

Discussion/Presentation on School Modernization Projects

Jim Harris, the District's Director of Maintenance, Operations & Transportation took the Committee on a tour of the Holder School modernization project currently in progress. The Committee was able to view the progress of the project, review the schedule, and hear details regarding the principal components of the modernization.

Jenny Lacayo, as Vice-Chair of the Citizens' Oversight Committee, expressed thanks to Jim Harris, the District's Director of Maintenance, Operations & Transportation, for all of his work on the Holder School site. She expressed how much has been accomplished and how nice it looks so far.

Adjournment

Motion by Meredyth McClure, seconded by Cammie Wilson, to adjourn the meeting at the conclusion of the tour was carried 5-0. The meeting adjourned at 8:12 p.m.

Clerk