

SAVANNA SCHOOL DISTRICT
1330 S. KNOTT AVENUE
ANAHEIM, CA 92804
CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR MEETING MINUTES
June 15, 2016 – 5:30 P.M.

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 5:33 p.m. in the Savanna School District Office.

Committee Members present: David Appling
Jenny Lacayo
Meredyth McClure
Mike Thoman

Committee Members absent: Krystal De La Rosa
Beatriz Garcia
Wendy Labasan
Cammie Wilson

Staff & Consultants present:
Sue Johnson District Superintendent
Teresa Lennox Project Manager Assistant

Adoption of the Agenda

Motion by Mike Thoman, seconded by Meredyth McClure, to adopt the meeting agenda as presented. The motion was unanimously carried.

Public Comments

There were no public comments presented.

Committee Minutes of June 3, 2015

Motion by Meredyth McClure, seconded by Mike Thoman, to approve the proposed minutes from the Regular Committee meeting of June 3, 2015. The motion was unanimously carried.

Committee Minutes of February 29, 2016

Motion by Jenny Lacayo, seconded by Meredyth McClure, to approve the proposed minutes from the Regular Committee meeting of February 29, 2016. The motion was unanimously carried.

Consideration and Possible Adoption of COC Annual Report for 2015-16:

Motion by Mike Thoman, seconded by Jenny Lacayo, to adopt the COC Annual Report for 2015-16. The motion was unanimously carried.

Discussion and Possible Action – Committee Meeting Schedule

The next meeting of the Citizens' Oversight Committee will be held on May 31, 2017.

Adjournment

The Measure G Citizens' Oversight Committee Meeting adjourned at 6:08 p.m.

Secretary