

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)
REGULAR MEETING MINUTES
February 29, 2016 – 5:30 PM

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 5:31 PM in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Beatriz Garcia
Jenny Lacayo
Meredyth McClure
Mike Thoman
Cammie Wilson

Committee Members absent: Krystal De La Rosa
Wendy Labasan

Flag salute was led by David Appling.

Motion by Mike Thoman, seconded by Jenny Lacayo, to approve the agenda. The motion was unanimously carried.

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

Public Comments

There were no public comments presented.

Committee Minutes of June 3, 2015

Motion by Meredyth McClure, seconded by Jenny Lacayo, to postpone consideration of the June 3, 2015 minutes until the next meeting of the Measure G Citizens Oversight Committee. The motion was unanimously carried.

Presentation/Receipt of 2014/15 Fiscal Year Measure G Audit Report

Committee members received copies of the combined Financial and Performance Audit Report for the fiscal year ending June 30, 2015 performed by JLG & Associates. Teresa Lennox, Project Manager Assistant with Schoolhaus, Inc, was present to review the Audit Report and respond to Committee member questions. The Audit Report included a sampling of expenditures from Measure G Bond-funded expenditures and compared against the project list approved as part of Measure G to ensure that all expenditures were included on the voter-approved list of projects. There were no material issues or negative findings included in the Audit Report. There were no questions from Committee members about the report; the report was accepted by the Committee.

Set Next Committee Meeting (Measure G)

The next meeting of the Citizens' Oversight Committee is set for Wednesday, June 15, 2016 at 5:30 pm in the District Administration Office, 1330 S. Knott Ave., Anaheim.

Adjournment

Motion by Cammie Wilson, seconded by Jenny Lacayo to adjourn meeting was unanimously carried, and the Measure G Citizens' Oversight Committee Meeting adjourned at 5:57 PM

Clerk