

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE G)  
REGULAR MEETING MINUTES  
MAY 9, 2013 – 6:30 PM

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 6:32 PM in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling  
Carrie Hernandez  
Jenny Lacayo  
Meredyth McClure  
James Pai (arrived 6:50 PM)  
Mike Thoman  
Cammie Wilson

Committee Members absent: Wendy Labasan  
Ken Pinnegar

Flag salute was led by David Appling.

Motion by Meredyth McClure, seconded by Jenny Lacayo, to approve the agenda. The motion carried 6-0.

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

**Public Comments**

There were no public comments presented.

**Committee Minutes of February 6, 2013**

Motion by Cammie Wilson, seconded by Jenny Lacayo, to approve the proposed minutes from the Regular Committee meeting of February 6, 2013. The motion was carried 5-0-1 with Ms. McClure abstaining.

**Tour of Reid School Site Facilities**

Jim Harris, the District's Director of Maintenance, Operations & Transportation took the Committee on a tour of the Reid School modernization project. The Committee was able to view the progress of the projects, review the schedule, and hear details regarding each component of the modernization.

**Measure G Bond Fund Expenditures**

Teresa Lennox of SchoolHaus, Inc. presented information on Measure G Bond fund expenditures from July 1, 2012 through May 1, 2013.

**Consideration of, and Possible Adoption of, COC Annual Report for 2012-13**

Motion by Meredyth McClure, seconded by Mike Thoman to approve the draft Annual Report for 2012-13. The motion was carried 7-0.

**Set Next Committee Meeting**

The next meeting of the Citizens' Oversight Committee will take place in the fall. A date will be announced once a calendar is in place. This meeting will include information on the completion of the Reid School Modernization Project with a possible tour of the completed site.

**Adjournment**

The Measure G Citizens' Oversight Committee Meeting adjourned at 8:07 PM

---

Clerk