

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

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

October 23, 2013 – 7:45 PM

Call to Order

Chairperson Mr. David Appling called the meeting of the Committee to order at 7:59 p.m. at the District Office Multi-Purpose Room, 1330 S. Knott Avenue, Anaheim, CA 92804.

Roll Call

Committee Members present:

David Appling  
Carrie Hernandez  
Wendy Labasan  
Jenny Lacayo  
Meredyth McClure  
Mike Thoman  
Cammie Wilson

Committee Members absent: James Pai

Staff & Consultants present:

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

Pledge of Allegiance

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

Adoption of Agenda

Motion by Jenny Lacayo, seconded by Meredyth McClure, to adopt the meeting agenda as presented. The motion was carried 7-0.

Public Comments:

There were no public comments presented. Chairperson David Appling announced the Board of Trustees has accepted the resignation of Ken Pinnegar from the Measure N Citizens Oversight Committee.

Committee Meeting Minutes of May 9, 2013:

Motion by Cammie Wilson, seconded by Jenny Lacayo, to approve the minutes from the Committee meeting of May 9, 2013. The motion was carried 7-0.

Discussion/Presentation on Measure N Bond Fund Expenditures

Information relative to expenditures charged to Measure N funds from July 1, 2012 to May 1, 2013 was presented by Teresa Lennox of Schoolhaus, Inc.

Set Next Meeting of Committee

The next meeting of the Citizens' Oversight Committee will take place on February 5, 2014. The meeting time will be 7:00 p.m. at the Savanna School District Office Multi-Purpose Room, located at 1330 S. Knott Avenue, Anaheim. At this meeting, the Committee will review the audit report for Measure N funds and review final expenditures from bonds issued under this Measure.

Adjournment

Motion by Meredyth McClure, seconded by Mike Thoman, to adjourn the meeting at 8:09 p.m. was carried 7-0.

---

Secretary