

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

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

June 2, 2014 – Immediately Following Completion of Measure G Citizens' Oversight Committee Meeting

Call to Order

Vice Chairperson Mrs. Jenny Lacayo called the meeting of the Committee to order at 7:18 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

Adoption of Agenda

Motion by Cammie Wilson, seconded by Meredyth McClure 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 Mike Thoman, seconded by Wendy Labasan, 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 Wendy Labasan, seconded by Mike Thoman to approve the draft Annual Report for 2013-14. The motion was carried 5-0.

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 conclusion of the Measure G Citizens' Oversight Committee Meeting, 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

Adjournment

Motion by Cammie Wilson, seconded by Meredyth McClure, to adjourn the meeting at 7:23 pm was carried 5-0.

Clerk