

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
REGULAR MEETING MINUTES
MAY 9, 2013 – 7:30 PM (Immediately following Measure G meeting)

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 8:08 PM in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Carrie Hernandez
Jenny Lacayo
Meredyth McClure
James Pai
Mike Thoman
Cammie Wilson

Committee Members absent: Wendy Labasan
Ken Pinnegar

Flag salute was led by David Appling.

Motion by Jenny Lacayo, seconded by Cammie Wilson, to approve the agenda. The motion carried 7-0.

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 Mike Thoman, seconded by Jenny Lacayo, to approve the proposed minutes from the Regular Committee meeting of February 6, 2013. The motion was carried 5-0-2 with Ms. McClure and Mr. Pai abstaining.

Measure N Bond/Note Fund Expenditures

Teresa Lennox of Schoolhaus, Inc. presented information on Measure N Bond/Note fund expenditures from July 1, 2012 through May 1, 2013.

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

Motion by Cammie Wilson, seconded by Jenny Lacayo, to approve the draft Annual Report for 2012-13 as corrected. The motion was carried 7-0.

Set Next Committee Meeting

The next meeting of the Citizens' Oversight Committee will be held in the fall. A date will be announced once a calendar is in place.

Adjournment

Motion by Jenny Lacayo, seconded by Mike Thoman, to adjourned meeting was carried 7-0.

The Measure N Citizens' Oversight Committee Meeting adjourned at 8:33 PM

Clerk