

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

CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)
REGULAR MEETING MINUTES
June 3, 2015 – 6:00 P.M. (Immediately following completion of Measure G)

The meeting of the Committee was called to order by Chairperson Mr. David Appling at 6:16 p.m. in the Savanna School District Office Multi-Use Room.

Committee Members present: David Appling
Krystal De La Rosa
Jenny Lacayo
Meredyth McClure
James Pai
Mike Thoman
Cammie Wilson

Committee Members absent: Beatriz Garcia

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

Adoption of the Agenda

Motion by Cammie Wilson, seconded by Jenny Lacayo, to adopt the meeting agenda as presented. The motion was unanimously carried.

Discussion and Possible Action(s) on Citizens' Oversight Committee Officers

Motion by Mike Thoman, seconded by Cammie Wilson to approve the following officers:
David Appling, Chairperson; Jenny Lacayo, Vice Chairperson; Meredyth McClure, Secretary
The motion was unanimously carried.

Public Comments

There were no public comments presented.

Discussion and Possible Action(s) on Citizens' Oversight Committee Meeting Quorum

Motion by Mike Thoman, seconded by Cammie Wilson to approve a quorum minimum of four (4). The motion was unanimously carried.

Committee Minutes of June 2, 2014

Motion by Meredyth McClure, seconded by Jenny Lacayo, to approve the proposed minutes from the Regular Committee meeting of June 2, 2014. The motion was unanimously carried.

Consideration and Possible Adoption of COC Annual Report for 2014-15:

Motion by Cammie Wilson, seconded by Meredyth McClure, to adopt with corrections the COC Annual Report for 2014-15. The motion was unanimously carried.

Discussion and Possible Action – Committee Meeting Schedule

The next meeting of the Citizens' Oversight Committee will be considered at a later date.

Adjournment

The Measure N Citizens' Oversight Committee Meeting adjourned at 6:35 p.m.