SAVANNA SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE (MEASURE N)

District Office Multi-Purpose Room 1330 S. Knott Avenue; Anaheim, CA 92804 REGULAR MEETING MINUTES JUNE 19. 2024--3:10 P.M.

(Immediately following completion of Measure G)

The meeting of the Committee was called to order at 3:14 p.m. in the District Office Multi-Purpose Room.

Committee Members present: Krystal Burdette

Cindy Clemens Meredyth McClure Carol Sundman Tiffany Randel

Committee Members absent: Jenny Lacayo

Mike Thoman

Staff present:

Dr. Sue Johnson District Superintendent

Adoption of the Agenda

Motion by Krystal Burdette, seconded by Meredyth McClure, to adopt the meeting agenda as presented. The motion was unanimously carried, 5-0.

Public Comments

There were no public comments presented.

Approval of Committee Minutes of April 27, 2023 Regular Meeting

Motion by Krystal Burdette, seconded by Carol Sundman, to approve the proposed minutes from the Regular Committee meeting of April 27, 2023. The motion was unanimously carried, 5-0.

Consideration and Possible Adoption of COC Annual Report for 2023-24:

Motion by Krystal Burdette, seconded by Meredyth McClure, to adopt the Measure N COC Annual Report for 2023-24. The motion was unanimously carried, 5-0.

<u>Discussion and Possible Action - Committee Meeting Schedule</u>

The next meeting of the Citizens' Oversight Committee will be Spring 2025.

<u>Adjournment</u>

The Measure N Citizens' Oversight Committee Meeting adjourned at 3:19 p.m.

Jenny Lacayo, Secretary