



**ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way
Anaheim, CA 92803**

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, August 9, 2018
6:00 p.m.**

**Meeting Location:
Cypress High School
Media Center
9801 Valley View Street
Cypress, CA 90630**

MINUTES

Approved November 27, 2018

I. **Call to Order/Introductions**

Committee Chairperson Carolyn Cavecche called the meeting to order at 6:03 p.m.

II. **Roll Call/Establishment of a Quorum**

Committee Chairperson Cavecche took roll call. A quorum was reached.

COC Members Present:

Alan Walker
Carolyn Cavecche (Chairperson)
Larry Larsen

COC Members Absent:

Patricia Rich
Robert Nelson

AUHSD Staff and Consultants Present:

Jennifer Root
Habib Thamas
Karen Orr
Patricia Neely
Kunal Shah, Program Manager, Cumming

III. **Adoption of Agenda and Approval of Minutes**

Committee member Larry Larsen made a motion that was seconded by chairperson Cavecche to adopt the agenda of the August 9, 2018, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Larry Larsen made a motion that was seconded by chairperson Cavecche to approve the draft minutes of the February 13, 2018, COC meeting. All committee members agreed and the minutes were approved.

IV. **Public Comment**

There were no public comments.

V. **Staff Update on Measure H Program**

Kunal Shah presented an update on the Cypress High School Site Improvement Project which is currently under construction. This CBA project which is at 50% completion started in March 2018 and is scheduled to complete in March 2019. The work is on schedule and within budget.

Kunal Shah presented an update on the Kennedy High School Site Improvement Project which is currently under construction. This CBA project which is at 7% completion started in June 2018 (shovel in ground July 2018) and is scheduled to complete in February 2019. The work is on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project.

Patricia Neely presented an update on the Oxford Academy Music Building and Engineering Lab project. This CBA project is minimally funded with Measure H dollars mainly for technology upgrades, furniture, safety and security. The project which is at 30% completion started in June 2018 and is scheduled to complete in August 2019. The work is on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project.

Patricia Neely presented an update on the Savanna Site Improvement Project. This CBA project is comprised of four increments. Increment 1 (parking lot) was ready for the start of school per contract milestone. Increment 2 (tennis courts) will be receiving a play surface over the new slab later this month in accordance with the schedule. Increment 3 (quad renovations) is currently bidding. Increment 4 will be submitted to DSA for plan check later this month. Overall, this project is on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project.

Patricia Neely discussed the following completed Measure H projects:

- Brookhurst JHS Security Fencing
- Brookhurst JHS Tennis Courts
- Dale JHS Interim Housing
- Loara HS Security Fencing

Patricia Neely discussed Dale Junior High School's modernization/new construction project and the Polaris modernization project. All three components of the project have received DSA approval. Staff will start bidding the project with a design-bid-build delivery method in October of this year. The project has a 20-month duration

and is tentatively scheduled to start construction in January 2019. The project budget will be adjusted to account for market conditions beyond normal escalation.

Patricia Neely also discussed the status of the fourth round of 21st Century classroom furniture implementation and upcoming Measure H projects as follows:

- Anaheim High School Fencing
- District Wide Security Measures: *Selection Process and Implementation of Surveillance Cameras; Locks and Security Systems*
- Western Parking Lot, Site and Security Fencing Improvements
- 21st Century Classroom Furniture (Fifth Round)
- Ball JHS Site Improvements
- Sycamore JHS Site Improvements
- Orangeview JHS Site Improvements
- Walker JHS Modernization
- Hope School Modernization
- Magnolia HS New Construction and Modernization
- Gilbert HS Modernization

Kunal Shah gave a presentation on current market conditions that are greatly impacting the cost of school construction. The adjustment of budgets will be required.

The committee received an update on bond expenditures through July 31, 2018.

Upon addressing all items on the agenda, the committee proceeded to tour the Cypress High School project area to observe the progress of the renovation work.

VI. **Discussion/Information Items**

Revision of Committee Bylaws

The committee discussed revising the Committee Bylaws to allow COC members to serve three consecutive terms of two years in accordance with a recent change in the Strict Accountability in the Local School Construction Bond Act of 2000. Committee chairperson Carolyn Cavecche made a motion that was seconded by member Alan Walker to revise the Committee Bylaws. All committee members agreed, and the Committee Bylaws will be revised and will be posted on the website as such.

Appointment of new Committee Members

Patricia Neely informed the committee that two new parent members would be appointed by the Board of Trustees on August 16, 2018, to replace Steve Hwangbo and Rick Tkach. The new members that would serve under the “parent/guardian” category are:

- Mrs. Peggy Ann Kruse-Stodghill
- Mr. Grantt Rowan

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Tuesday, November 27, 2018, at 6:00 p.m., at Oxford Academy – New Library.

VIII. **Items for Upcoming Meetings**

- COC Member Reappointment to a Third Two-year Term Staff and Committee

- Alan Walker
- Larry Larsen
- Patricia Rich

IX. **Adjournment**

The meeting adjourned at 7:50 p.m.

At 8:00 p.m., the committee toured the Cypress High School quad, which is currently under construction. The tour concluded at 8:38 p.m.