



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Tuesday, August 6, 2019
6:00 p.m.**

**Meeting Location:
Savanna High School
301 N. Gilbert Street
Anaheim, CA 92801**

MINUTES
DRAFT

I. **Call to Order/Introductions**

Chairperson Carolyn Cavecche called the meeting to order at 6:02 p.m.

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

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

COC Members Present:

Carolyn Cavecche (Chairperson)
Robert Nelson
Patricia Rich
Grantt Rowan
Alan Walker

COC Members Absent:

Peggy Kruse-Stodghill
Larry Larsen

AUHSD Staff and Consultants Present:

Mike Pooley, Principal
Dr. Jennifer Root
Patricia Neely

Karen Orr
Kunal Shah, Program Manager,
Cumming

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

Committee member Patricia Rich made a motion that was seconded by committee member Grantt Rowan to adopt the agenda of the August 6, 2019, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Patricia Rich made a motion that was seconded by committee member Grantt Rowan to approve the draft minutes of the May 30, 2019, 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**

Patricia Neely presented an update on the Cypress High School Site Improvement Project, which is currently in its closeout phase. This CBA project, which is at 95% punch list completion started in March 2018 and achieved substantial completion in April 2019. With punch list work soon to complete, the filing of the notice of completion will be recommended to the Trustees at the Board meeting of September 2019. The project will be delivered within budget.

Patricia Neely presented an update on the Kennedy High School Site Improvement Project, which is currently in its closeout phase. This CBA project, which is at 90% punch list completion started in June 2018 (shovel in ground July 2018) and achieved substantial completion in May 2019. With punch list work soon to complete, the filing of the notice of completion will be recommended to the Trustees at the Board meeting of September 2019. The project will be delivered within budget.

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 85% completion started in June 2018, and will achieve substantial completion early Fall. The work is on schedule and within budget. Patricia Neely informed that the school has taken occupancy of the Music Building, and that the contractors have mobilized to the Engineering Labs which constitute the last phase of the project. This project was awarded a \$1.3M Career Technology Education (CTE) grant from the State for the Engineering Labs.

Patricia Neely presented an update on the Savanna High School Modernization and Site Improvement Project. This CBA project is comprised of two phases with a total of four increments. Phase 1 (Increments 1 and 2, main parking lot and tennis courts respectively) was completed in 2018. Phase 2 (Increments 3 and 4, Quad and Shower/Locker Room renovations respectively) was bid and awarded as an amendment to the original guaranteed maximum price in March 2019. The project is under construction, on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project, and mentioned that the project is scheduled to complete in November 2019. The contract milestone of completing concrete pathways between buildings before the start of the new academic year was achieved.

Kunal Shah discussed Dale Junior High School's modernization/new construction project and the Polaris modernization project. The \$46M project was awarded to Pinner Construction in March 2019. Phase 1, which encompasses the modernization of Buildings 2, 4 and 5, is currently under construction with framing, finishes, HVAC and electrical activities underway. Phase 1 is anticipated to complete at the end of September. This CBA project is within budget, and it is scheduled to complete in February 2021.

Patricia Neely discussed the new Measure H project at Western High School. The project consists of the reconfiguration of the main parking lot with improved student drop-off lanes, security fencing, landscape and irrigation. The contract was awarded in May 2019, and is scheduled to complete in November 2019. The contract milestone of completing the parking lot before the start of the new academic year was achieved. The committee was informed of the challenge experienced due to the soft soil encountered adjacent to a site storm, and the expected increased costs necessary to mitigate the soils condition with a proper base. The Measure H Practice Field project was introduced to the committee via renderings and it will be discussed in detail at future COC meetings.

Patricia Neely discussed the new Measure H project at Ball Junior High School. The project consists of the expansion of the "horseshoe" parking lot to provide improved student drop-off lanes, security fencing and gates, landscape and irrigation, and a new marquee. This project is the initial phase of a much larger site improvement project that will be bid separately, and that will take place in summer of 2020. This contract was awarded in May 2019, and is scheduled to complete in November 2019. The contract milestone of completing the parking lot before the start of the new academic year was achieved.

Patricia Neely discussed a new Measure H project at the District Office. The project consists of the tear-off and replacement of the existing roofing material throughout the building, and the installation of tubular daylighting devices. The contract was awarded in May 2019, and is scheduled to complete at the end of August after experiencing delays due to the May and June rains. Extensive areas of corrosion in the steel deck required repair.

Also discussed was the Measure H Video Surveillance Solution project. This is a district wide project, which provides cameras with recording capabilities at all schools and at the District Office. Ten sites are currently operational and four sites are in progress. The contract was awarded in December 2018, and is scheduled to complete in June 2020.

The Anaheim High School Security Fencing project was also discussed. The project consists of the installation of new fencing and gates to enclose the baseball field, and to replace the existing fencing along the school's perimeter by the athletic fields. The contract was awarded in May 2019, and is scheduled to complete in August 2019. Patricia Neely mentioned that a new project that would introduce landscaping on the public way side of the new fence is soon to be planned.

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

- Brookhurst JHS Security Fencing
- Brookhurst JHS Tennis Courts

- Katella HS DROPS Site Improvements
- Loara HS Security Fencing
- Savanna Interim Changing Rooms
- Dale Interim Housing
- Sycamore JHS Security Fencing-Phase 1

Led by Karen Orr, the District’s new controller, the committee received an update on bond income and expenditures through June 30, 2019.

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

VI. **Discussion/Information Items**

Chairperson Cavecche asked about the percentage of District staff salaries being charged to Measure H. Staff will obtain the information, and will report back to the committee.

Dr. Root informed that the sale of the 2019 Measure H bond series of approximately \$100M is coming up soon. Dr. Root also informed that the District is exploring the possibility of placing another bond measure on the 2020 ballot. The committee has been invited to participate in a Community Colloquium similar to the 2014 Blueprint for the Future Committee that helped launch the Measure H bond effort, and prioritize the District’s many facilities’ needs. The Community Colloquium will hinge around discussions related to classroom learning, technology, safety and security, athletic and VAPA facilities, with a goal of reaching consensus. The Colloquium is scheduled on Saturday, August 17, 2019. Facility learning walks are scheduled at every school on August 16, 2019.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Thursday, November 14, 2019, at 6:00 p.m., at Savanna High School – Parent Center.

VIII. **Items for Upcoming Meetings**

None at this time.

IX. **Adjournment**

The meeting adjourned at 7:28 p.m.

At 7:35 p.m., the committee toured the Savanna High School Site Improvement project for a firsthand observation of the work currently in progress. The tour concluded at 7:50 p.m.