



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, May 30, 2019
6:00 p.m.**

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

MINUTES
Draft

I. **Call to Order/Introductions**

Committee member Patricia Rich called the meeting to order at 6:26 p.m.

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

Committee member Patricia Rich took roll call. A quorum was reached.

COC Members Present:

Peggy Kruse-Stodghill
Larry Larsen
Patricia Rich
Grantt Rowan

COC Members Absent:

Carolyn Cavecche (Chairperson)
Robert Nelson
Alan Walker

AUHSD Staff and Consultants Present:

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 committee member Peggy Kruse-Stodghill to adopt the agenda of the May 30, 2019, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Larry Larsen made a motion that was seconded by committee member Peggy Kruse-Stodghill to approve the draft minutes of the February 5, 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**

Kunal Shah presented an update on the Cypress High School Site Improvement Project, which is currently in its closeout phase. This CBA project, which is at 99% completion started in March 2018 and achieved substantial completion in April 2019. Punch list work is ongoing and soon to complete. The project will be delivered within budget.

Kunal Shah presented an update on the Kennedy High School Site Improvement Project, which is currently in its closeout phase. This CBA project, which is at 95% completion started in June 2018 (shovel in ground July 2018) and achieved substantial completion in May 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 75% completion started in June 2018, and will achieve substantial completion this 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.

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 demolition and abatement activities underway. 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 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.

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 in July 2019.

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. 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 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 SiteImprovements
- 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 May 23, 2019.

Upon addressing all items on the agenda, the committee proceeded to tour

the Cypress High School project area to observe the completed work.

VI. **Discussion/Information Items**

There were no discussion and/or information items at this meeting.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Tuesday, August 6, 2019, at 6:00 p.m., at Savanna High School – Library.

VIII. **Items for Upcoming Meetings**

None at this time.

IX. **Adjournment**

The meeting adjourned at 7:19 p.m.

At 7:30 p.m., the committee toured the Cypress High School project for a firsthand observation of the finished project. The tour concluded at 7:47 p.m.