



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, August 18, 2016
6:30 p.m.**

**Katella High School
Administration Building Conference Room
2200 East Wagner Avenue
Anaheim, CA 92806**

MINUTES

Approved with Comments () on
September 15, 2016*

I. **Welcome/Introductions**

Committee Chairperson Cavecche called the meeting to order at 6:45 p.m. when a quorum was reached.

II. **Roll Call**

Committee Chairperson Cavecche took roll call.

COC Members Present:

Alan Walker
Carolyn Cavecche (Chairperson)
Rick Tkach
Robert Nelson
Steve Hwangbo

COC Members Absent:

Claudia Perez
Larry Larsen
Patricia Rich
Yesenia Rojas

Resigning COC Member:

Jesse Cervantes - (*) Resigned from the COC on August 8, 2016

AUHSD Staff and Consultants Present:

Bruce Saltz
Jennifer Root
Patricia Neely
Richard Brand
Rochelle Atwood

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

Committee member Steve Hwangbo made a motion that was seconded by member Robert Nelson to:

- Adopt the agenda of the August 18, 2016 COC meeting
- Approve the minutes of the May 19, 2016 COC meeting

All committee members agreed and the agenda was adopted and the minutes were approved.

IV. **Public Comment**

There were no public comments.

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

Richard Brand presented an update of the Katella High School DROPS Site Improvement project which is under construction and is approximately 35% complete. He explained the funding, budget, phasing of the work and the schedule. The scope of work was revisited with a focus on the detention/infiltration tank piping which is on site. The purpose of this piping, and the overall system as one of the premier components of the DROPS grant and curriculum, were discussed.

The planning of the Dale Junior High School's modernization and new construction project with its complex funding scenarios was discussed with the committee.

Also discussed were the Cypress High School Site Improvement Project which is in its planning phase, the completion of the 2nd wave of 21st Century furniture implementation and upcoming Measure H projects as follows:

- Oxford Academy – STEAM Building – Phase 1
- Oxford Academy – Security Fencing, Cameras and Locks – Phase 2
- Brookhurst JHS – Fencing and Site Drainage Improvements
- District Office Security Measures
- Kennedy HS Parking Lot Improvements
- Savanna HS Parking Lot Improvements
- Security Site Fencing/CCTV Systems – Start of Implementation

Chairperson Cavecche requested that all project specific budget information be presented in a simpler format and that the commitment log be submitted as an appendix to the report.

Bruce Saltz gave an update on bond expenditures through June 30, 2016.

Upon addressing all items on the agenda, the committee proceeded to tour the Katella/DROPS Site Improvement project to observe the progress of the work and to learn about the special features of the project. The committee enjoyed learning about the school's science curriculum component which is linked to the DROPS grant that is being funded by the State Water Board.

VI. **Discussion/Information Items**

Bylaws

The committee reviewed the "draft" Independent Citizens' Oversight Committee bylaws ("Bylaws"). The Bylaws were approved with a change in section 9 to read, "Any amendment to these bylaws shall be approved by a majority vote of the Citizens' Oversight Committee". Committee member Steve Hwangbo made a motion that was seconded by member Robert Nelson to approve the Bylaws.

Removal of Appointed Members from the Committee

Committee member Steve Hwangbo made a motion that was seconded by member Robert Nelson to have the Citizens' Oversight Committee recommend to the Board of Trustees of the Anaheim Union High School District the removal of appointed members:

- Mr. Jesus Cervantes (*) *Resigned from the COC on August 8, 2016*
- Ms. Claudia Perez
- Ms. Yesenia Rojas

The board item will appear on the September 8, 2016 Board agenda for action.

Citizens' Oversight Committee Annual Report

Chairperson Cavecche requested that a draft of the Annual Report be tabled for review and discussion at the COC meeting of September 15, 2016.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on September 15, 2016 at 6:30 p.m., at the District Office and on November 17, 2016 at 6:30 p.m. at the District Office.

VIII. **Items for Upcoming Meetings**

COC Annual Report

In the near future, the committee will be fulfilling its duties to inform the public of the committees' proceedings and activities for the year. The annual report will be presented to the Board of Trustees in public session at a regular Board meeting. The annual report will be posted on the Blueprint for the Future website under the Citizens' Oversight Committee tab.

A draft of the Annual Report will be presented to the committee for review and comment. No other presentation will be made or report given to the committee

at the COC's September 15, 2016 meeting.

IX. **Adjournment**

The meeting adjourned at 7:46 p.m. The committee toured the Katella - DROPS Site Improvement project at 8:00 p.m. The tour concluded at 8:25 p.m.