



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, November 17, 2016
6:30 p.m.**

**Anaheim Union High School District
Savanna Conference Room
501 Crescent Way
Anaheim, CA 92803**

MINUTES

Approved February 6, 2017

I. **Welcome/Introductions**

Committee member Alan Walker called the meeting to order at 6:35 p.m. when a quorum was reached.

II. **Roll Call**

Committee member Alan Walker took roll call.

COC Members Present:

Alan Walker
Larry Larsen
Patricia Rich
Rick Tkach

COC Members Absent:

Carolyn Cavecche (Chairperson)
Robert Nelson
Steve Hwangbo

AUHSD Staff and Consultants Present:

Bruce Saltz
Jennifer Root
Karen Orr
Leslie Sydnor
Patricia Neely
Rochelle Atwood

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

Committee member Larry Larsen made a motion that was seconded by member Rick Tkach to:

- Adopt the agenda of the November 17, 2016 COC meeting
- Approve the minutes of the September 15, 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**

Leslie Sydnor presented an update of the Katella High School DROPS Site Improvement project, which is under construction, and is approximately 70% complete. She discussed the budget, the remaining phasing of the work and the schedule. The stormwater detention/infiltration systems and landscaping are the major components of the work that are currently in progress.

Patricia Neely discussed Dale Junior High School's modernization and new construction project which is now in full swing of planning (Phase I) and programming (Phase II and III). The modernization of Polaris was also discussed with the committee. The passing of Prop 51 in November will allow staff to proceed with the much larger scope that was discussed with the COC at previous meetings. Prop 51 funding will be used to leverage Measure H funds.

Staff presented an update on the Cypress High School Site Improvement Project (Phase I) which will be submitted to DSA in December prior to the implementation of the 2017 Building Code. Phase II, which will be funded at a later date, will be submitted to DSA in 2017. Staff also discussed the implementation of the 3rd 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

Bruce Saltz gave an update on bond expenditures through October 31, 2016.

VI. **Discussion/Information Items**

Staff provided information on the \$9 billion state bond (Prop 51) which was approved by California voters on November 8, 2016. Prop 51, which is also known as the “School Bonds – Funding for K-12 School and Community College Facilities” bond, provides funds for school construction which must be matched with District funds. The District will leverage Measure H funds by seeking state eligibility funding for modernization and new construction under the School Facility Program.

With state funds available in 2017, staff will start the process of prioritizing major Measure H projects by maximizing Prop 51 funds.

The reappointment schedule of COC members was presented and will be discussed again at the next committee meeting in February 2017.

Annual Bond Audit Schedule

Bruce Saltz informed that the District would be receiving the next Measure H Financial and Performance Audit Report by January 2017. The annual audit report must be presented to the Board of Trustees by March 31, 2017. Jennifer Root, Assistant Superintendent of Business, or the District’s auditing firm will present the annual audit report. At the same Board meeting in March, the COC will present its own annual report to the Board of Trustees in public session. The committee will follow this schedule in future years.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Monday, February 6, 2017 at 6:30 p.m., at Katella High School - Administration Building’s Conference Room.

VIII. **Items for Upcoming Meetings**

- Review of the Financial and Performance Audit Report
- Review of the COC Annual Report (September 2016 – February 2017)
- Discuss upcoming committee tasks and related schedule
- Reappointment of COC members
- Wave II Measure H Projects (To be included in the Project Update)

IX. **Adjournment**

The meeting adjourned at 8:30 p.m.