



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, May 19, 2016
6:00 p.m.**

MINUTES (Approved August 18, 2016)

I. Welcome/Introductions

Committee Chairperson Cavecche called the meeting to order at 6:23 p.m. when a quorum was reached.

II. Roll Call

Committee Chairperson Cavecche took roll call.

COC Members Present:

Alan Walker
Carolyn Cavecche (Chairperson)
Larry Larsen
Patricia Rich
Rick Tkach
Robert Nelson

COC Members Absent:

Claudia Perez
Jesse Cervantes
Steve Hwangbo
Yesenia Rojas

AUHSD Staff and Consultants Present:

Bruce Saltz	Karen Orr
Dianne Poore	Patricia Neely
Jeri Chinarian	Richard Brand
Karen Orr	Rochelle Atwood

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

Committee member Rick Tkach made a motion that was seconded by member Robert Nelson to:

- Adopt the agenda of the May 19, 2016 COC meeting
- Approve the minutes of the February 9, 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. He explained the funding, budget, phasing of the work and the schedule. Soft costs and hard costs were explained including contingencies of the project. The project is currently in Phase 1.

Patricia Neely discussed Dale Junior High School's modernization and new construction project which is in its planning phase. The potential scope, budget and project schedule were discussed. Three funding scenarios (Options A, B and C) were explained, which are based on the passing of Proposition 51 (State Facility Bond) in November. Each option impacts the project's budget and therefore, the scope.

Richard Brand discussed the Cypress High School Site Improvement Project which is in its planning phase. The project will be done in two phases based on available funding. Phase I will include the replacement of the student parking area and the incorporation of solar carport sheds. Quad concrete will be replaced and new landscaping, and shade structures will be provided. Security fencing will be included in the scope. Phase II will include the regrading of a portion of the fields, renovation of tennis courts, additional hardscape and the installation of a bike rack enclosure.

Patricia Neely presented an update on the 21st Century classroom furniture. Two hundred seventeen classrooms district wide will be upgraded to receive the second wave of furniture this summer. Painting and flooring upgrades were funded with Maintenance funds.

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

VI. **Discussion/Information Items**

Bylaws

Chairperson Cavecche reported on the activities of the Bylaw Subcommittee formed by Chairperson Cavecche, and members Larry Larsen, and Robert Nelson. The draft document of the Independent Citizens' Oversight Committee Bylaws was presented to the members and the ensuing discussion was led by Chairperson Cavecche. Changes were discussed amongst the members and final recommendations were incorporated into the draft.

Member Larry Larsen made a motion that was seconded by Robert Nelson to adopt the changes into the bylaw document. The Independent Citizens' Oversight Committee Bylaws will be tabled for approval at the COC meeting of August 18, 2016.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on August 18, at 6:30 p.m., at Katella High School in the Administration Building's Conference Room.

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.

Chairperson Cavecche requested that the topic of the Annual Report be tabled for discussion at the COC meeting of August 18, 2016.

IX. **Adjournment**

The meeting adjourned at 7:55 p.m.