



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, November 12, 2015
6:00 p.m.**

Minutes

I. Welcome/Introductions

Alan Walker (vice-chairperson) called the meeting to order at 7:30 p.m.

II. Roll Call

Attendees 11/12/15

- | | |
|--|--|
| <input checked="" type="checkbox"/> Alan Walker | <input checked="" type="checkbox"/> Patricia Neely |
| <input checked="" type="checkbox"/> Bruce Saltz | <input type="checkbox"/> Patricia Rich |
| <input type="checkbox"/> Carolyn Cavecche | <input checked="" type="checkbox"/> Rick Tkach |
| <input checked="" type="checkbox"/> Claudia Perez | <input checked="" type="checkbox"/> Robert Nelson |
| <input checked="" type="checkbox"/> Dianne Poore | <input type="checkbox"/> Steve Hwangbo |
| <input checked="" type="checkbox"/> Jeri Chinarian | <input type="checkbox"/> Sylvia Dominguez |
| <input type="checkbox"/> Jesse Cervantes | <input type="checkbox"/> Yesenia Rojas |
| <input type="checkbox"/> Keith Weaver | <input type="checkbox"/> Lori Raineri |
| <input type="checkbox"/> Larry Larsen | |

III. Adoption of Agenda

Alan Walker (vice-chairperson) made a move to:

- Approve the minutes of the August 18, 2015 COC meeting
- Adopt the agenda of the November 12, 2015 COC meeting

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

IV. Public Comment

There were no public comments.

V. Staff Update on Measure H Program

Staff presented information related to Measure H project status, and provided a presentation and 3-D flythrough of the upcoming Katella HS-DROPS project that was given to the Board of Trustees on November 5, 2015. The expenditure report was reviewed by the committee.

VI. **Discussion / Information Items**

Upon review of the expenditure report, the committee discussed the expense related to the 21st Century Classroom Furniture for the Innovation Teachers. These teachers are spearheading the implementation of the furniture at all schools by showcasing its use in classroom settings that promote collaborative learning. Staff explained that the Facilities Master Plan, by which the bond's project list was derived, included furniture and equipment to allow for student collaboration, teamwork, and expanded learning methods.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on February 9, 2016, at 6:00 p.m., in the Superintendent's Conference Room.

VIII. **Items for Upcoming Meetings**

The committee requested that staff table the establishment of a policy and procedures (by-laws) template and present it for review at the next meeting. Staff was asked to provide a report on the 21st century classroom furniture.

IX. **Adjournment**

The meeting adjourned at 8:40 p.m.

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<u>Object Name</u>	<u>2014-15</u>	<u>2015-16</u>	<u>Grand Total</u>
8660 - INTEREST	\$ 18,473.02	\$ 59,131.30	\$ 77,604.32
8699 - ALL OTHER LOCAL REVENUE		4,998.74	4,998.74
8951 - PROCEEDS FROM SALE OF BONDS	63,455,000.00		63,455,000.00
 Total Income	 63,473,473.02	 64,130.04	 63,537,603.06
 4310 - INSTRUCTIONAL MATL & SUPPLIES		178,205.49	178,205.49
4410 - EQUIPMENT - NON-CAPITALIZED		137,202.20	137,202.20
5840 - INTEREST EXPENSE	2,753.23	7,827.95	10,581.18
5880 - OTHER OPERATING EXPENSES	507,384.23		507,384.23
6170 - LAND IMPROVEMENTS		-	-
6212 - PLANNING - ARCHITECT PLAN FEE		8,000.00	8,000.00
6240 - PRELIMINARY TESTS		-	-
6250 - PLANNING - TESTING		10,000.00	10,000.00
6252 - PLANNING - BID ADVERTISING		-	-
6270 - MAIN BUILDING CONTRACTOR		-	-
6273 - PROGRAM/PROJECT MGMT FEES		108,825.00	108,825.00
7439 - OTHER DEBT SERVICE PRINCIPAL	19,883,505.98		19,883,505.98
 Total Expenditures	 20,393,643.44	 450,060.64	 20,843,704.08
 Net Revenue	 <u>\$ 43,079,829.58</u>	 <u>\$ (385,930.60)</u>	 <u>\$ 42,693,898.98</u>

EXPENDITURE DETAIL BY SITE
AS OF NOVEMBER 10, 2015

Site	DISTRICT	Vendor	Year		Grand Total
			2014-15	2015-16	
000	DISTRICT	2012 CERT OF PARTICIPATION	\$ 19,883,505.98	\$ -	\$ 19,883,505.98
		ADM FEE COST MAY 2015	390.80		390.80
		ADMIN FEE COST JUNE 2015	2,362.43		2,362.43
		ADM FEE COST JUL 2015		2,635.82	2,635.82
		ADM FEE COST AUG 2015		2,641.20	2,641.20
		ADM FEE COST SEP 2015		2,550.93	2,550.93
		CONTINGENCY	3,650.00		3,650.00
		GOVERNMENT FINANCIAL STRAT	28,125.00		28,125.00
		IPREO	1,425.00		1,425.00
		MOODY'S INVESTORS SERV	28,000.00		28,000.00
		SOURCE MEDIA	500.00		500.00
		STRADLING YOCCA CARLSON&RAUTH	46,500.00		46,500.00
		UNDERWRITERS DISCOUNT	397,384.23		397,384.23
		US BANK	1,800.00		1,800.00
020	ANAHEIM	CULVER NEWLIN		22,449.27	22,449.27
021	WESTERN	CULVER NEWLIN		18,241.65	18,241.65
022	MAGNOLIA	CULVER NEWLIN		11,049.21	11,049.21
023	SAVANNA	CULVER NEWLIN		18,836.49	18,836.49
024	LOARA	CULVER NEWLIN		9,434.21	9,434.21
025	KATELLA	CULVER NEWLIN		15,848.59	15,848.59
		CUMMING CONSTRUCTION MANAGEMENT INC		19,720.00	19,720.00
		INSPECTION RESOURCES		10,000.00	10,000.00
		WESTGROUP DESIGNS		8,000.00	8,000.00
027	KENNEDY	CULVER NEWLIN		11,498.97	11,498.97
028	CYPRESS	CULVER NEWLIN		13,059.30	13,059.30
031	BROOKHURST	CULVER NEWLIN		24,144.33	24,144.33
032	ORANGEVIEW	CULVER NEWLIN		14,313.83	14,313.83
034	WALKER	CULVER NEWLIN		26,560.59	26,560.59
035	DALE	CULVER NEWLIN		12,150.43	12,150.43
037	SYCAMORE	CULVER NEWLIN		11,906.69	11,906.69
038	BALL	CULVER NEWLIN		19,464.48	19,464.48
040	SOUTH	CULVER NEWLIN		17,111.58	17,111.58
042	OXFORD	CULVER NEWLIN		13,687.48	13,687.48
044	LEXINGTON	CULVER NEWLIN		12,284.20	12,284.20
047	HOPE	CULVER NEWLIN		27,665.39	27,665.39
056	FACILITIES OFFICE	CUMMING CONSTRUCTION MANAGEMENT INC		89,105.00	89,105.00
068	GILBERT SOUTH	CULVER NEWLIN		15,701.00	15,701.00
Grand Total			\$ 20,393,643.44	\$ 450,060.64	\$ 20,843,704.08