



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, May 4, 2017
6:30 p.m.**

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

MINUTES

Approved September 28, 2017

I. **Call to Order/Introductions**

Committee Chairperson Cavecche called the meeting to order at 6:38 p.m.

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

Committee Chairperson Cavecche took roll call. A quorum was reached.

COC Members Present:

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

COC Members Absent:

Patricia Rich

AUHSD Staff and Consultants Present:

Bruce Saltz
Jennifer Root
Karen Orr
Lance Bidnick

Patricia Neely

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

Committee member Larry Larsen made a motion that was seconded by member Robert Nelson to:

- Adopt the agenda of the May 4, 2017 COC meeting
- Approve the minutes of the February 6, 2017 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 approximately 99% complete. Ms. Sydnor discussed the budget, the remaining punch list work and the project's expenditures. Many committee members attended the Ribbon Cutting Ceremony/Grand Opening event on April 4, 2017.

Patricia Neely discussed Dale Junior High School's modernization and new construction project. The design of the project's scope is being approached in three phases but will be bid as one package. She discussed the budget, the schedule and the project's expenditures to date. Square foot costs for modernization and for new construction were shown on the update as requested by the committee. Mrs. Neely informed that the modernization package would be submitted to the Division of the State Architect (DSA) for plan check in June 2017.

Leslie Sydnor presented an update on the Cypress High School Site Improvement Project which was submitted to the Division of the State Architect (DSA) for plan check in December 2016. She informed that the project has not yet received approval as of the date of the COC meeting.

Patricia Neely presented an update on the Oxford Academy Music and STEAM Lab project. This project is minimally funded with Measure H dollars, mainly for technology upgrades, furniture, safety and security.

Patricia Neely also discussed the 2017-18 implementation of 21st Century classroom furniture and upcoming Measure H projects as follows:

- Oxford Academy – Security Fencing, Cameras and Locks
- Brookhurst JHS – Security Fencing
- District Office Security Measures – Flooring (Phase 1)
- Kennedy HS Parking Lot Improvements
- Savanna HS Parking Lot Improvements
- Sycamore JHS Parking Lot and Fencing Improvements
- Security Site Fencing – Various Sites
- Walker JHS Modernization
- Hope School Modernization

Bruce Saltz gave an update on bond expenditures through April 30, 2017. Mr. Saltz informed that a new "Balance Sheet" was being included with the expenditure report starting with this meeting. He explained that a \$4.5M transfer from Measure H (Katella HS project) to COPS was reflected on the report. COPS is an acronym for "Certificates of Participation" which are a non-voter approved debt. The Katella HS DROPS Site Improvement Project was partially funded with COPS and Measure H dollars. Mr. Saltz ended his presentation by announcing his retirement effective June 30, 2017.

Upon addressing all items on the agenda, the committee proceeded to tour the Cypress High School project area to observe the condition of the campus prior to the start of the renovation work.

VI. **Discussion/Information Items**

Chairperson Cavecche attended the CALBOC meeting earlier this year and learned that a COC can change its governing bylaws to reduce and define the quorum.

Jennifer Root provided an update on the upcoming Community Benefits Agreement (CBA) between the District, and The Los Angeles and Orange Counties Building and Construction Trades Council, and The Signatory Craft Councils and Union, for certain construction projects funded by Measure H. The CBA is limited to a 5-year project list. The CBA will be presented to the Board of Trustees for approval on July 13, 2017.

Larry Larsen made a motion that was seconded by Carolyn Cavecche to recommend that the Board of Trustees consider having a cost study of the impact of a CBA on construction projects. They also recommended that the cost study provide an analysis of construction projects with and without CBAs.

Carolyn Cavecche asked that staff inquire if the District auditor is qualified to perform an expanded audit which measures efficiencies and effectiveness of the dollars shown on the audit rather than just a compliance audit. Staff will obtain a letter from the auditor. Mr. Saltz asked for an example from chairperson Cavecche.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Thursday, August 24, 2017 at 6:30 p.m., at the District Office – Superintendent's Conference Room.

VIII. **Items for Upcoming Meetings**

- Status of parent recruitment
- The COC requested a presentation on the different models of construction delivery. This presentation will be scheduled for the upcoming August or November COC meeting.

IX. **Adjournment**

The meeting adjourned at 8:10 p.m.

At 8:15 p.m., the committee toured Cypress High School to observe the current condition of the campus and to learn how the scope of the upcoming project will provide much needed improvements. The tour concluded at 8:45 p.m.