



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Wednesday, February 16, 2022
4:00 p.m.**

**Meeting Location:
Western High School – iLab
501 South Western Avenue
Anaheim, CA 92804**

AGENDA

- I. Call to Order/Introductions Alan Walker
- II. Roll Call and Establishment of a Quorum Alan Walker

COC Members:

- Blanca Jauregui _____
- Peggy Kruse-Stodghill _____
- Robert Nelson _____
- Patricia Rich _____
- Grantt Rowan _____
- Alan Walker _____

AUHSD Staff:

- Dr. Nancy Nien _____
- Jamie Lungren _____
- Karen Orr _____
- Leah Jason _____
- Patricia Neely _____

AUHSD Consultants:

- Kunal Shah, Program Manager (Cumming Construction Management, Inc.)
- Bobby Patel, Eide Bailly (Auditor)
- James Kisel, LPA Architecture

Others:

- Sandy Walker (Member of the Public)

- III. Adoption of Agenda and Approval of Minutes Committee

The committee adopts the agenda of the February 16, 2022, COC meeting, and approves the minutes (in draft form) from the November 17, 2021, COC meeting. The committee has the prerogative of removing items if it so desires.

IV. Public Comment

Members of the public may address any item or issue not appearing on the agenda; however, action may not be taken on an item that is not on the agenda and the speaker should limit remarks to three (3) minutes. Open meeting laws and fairness to other residents who may have an interest in your topic prohibit the committee from taking action. The committee may direct staff to meet at a later date with speakers who have specific concerns or needs. The committee may also direct that an issue be placed on a future agenda for discussion or consideration. Members of the public may also address items appearing on the agenda at the time that a specific item is under discussion. The speaker should limit remarks to three (3) minutes. A speaker's sheet should be completed and delivered to the recording secretary prior to addressing the committee. There is a twenty (20) minute maximum for public discussion on each agenda item. We appreciate your cooperation.

- V. Staff Update on Measure H Program Patricia Neely/Kunal Shah
- Measure H project update and income/expenditure reports will not be presented at this meeting.

- VI. Discussion/Information Items
- "Draft" Building Fund (Measure H) Financial and Performance Audits dated June 30, 2021 Bobby Patel
 - Facilities Master Plan Update James Kisel
 - Review of the "Draft" COC Annual Report (March 2021 – February 2022) Staff and Committee
 - Review/Amendment of COC By-Laws Staff and Committee
 - Resignations and Appointments of COC Members Staff and Committee

- VII. Review Future Meeting Dates Committee

- VIII. Items for Upcoming Meetings Staff and Committee
- Resignations and Appointments of COC Members
 - FMP Process

IX. Adjournment

COMPLIANCE WITH REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Patricia Neely at (714) 999-3555 at least 48 hours before the meeting, if possible.

AVAILABILITY OF AGENDA MATERIALS

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Measure H Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee are available for public inspection at the District Office located at 501 Crescent Way, Anaheim, CA 92803. If such writings are distributed to members of the committee less than 72 hours prior to the meeting, they will be available in the reception area of the District Office at the same time they are distributed, except that, such writings are distributed immediately prior to, or during, the meeting, they will be available in the meeting room.