

ANAHEIM UNION HIGH SCHOOL DISTRICT 501 Crescent Way Anaheim, CA 92801

MEASURE H CITIZENS' BOND OVERSIGHT COMMITTEE Wednesday, February 19, 2025 3:00 p.m. – 5:00 p.m.

<u>Meeting Location:</u> Magnolia High School – Cybersecurity Building PCR – Conference Room 2450 W. Ball Road Anaheim, CA 92804

AGENDA

I.	Call to Order/Introductions	Alan Walker
1.		Aldit Walker

II. Roll Call and Establishment of a Quorum Alan Walker

CBOC Members:

Jessie Alvarez	
Blanca Jauregui	
Moses Kim	
Peggy Kruse-Stodghill	
Robert Nelson	
Brenda Soto Bryan	
Alan Walker	

AUHSD Staff:

Dr. Nancy Nien	
Jamie Lungren	
Karen Orr	
Leah Jason	
Patricia Neely	
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AUHSD Consultants:

Kunal Shah, Program Manager (Cumming Group) Brianna Quintanar, Assistant Program Manager (Cumming Group) Andrew Park, Eide Bailly (Auditor)

III. Adoption of Agenda and Approval of Minutes

The committee adopts the agenda of the February 19, 2025, COC meeting, and approves the minutes (in draft form) from the February 22, 2024, 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.	Site Tour Magnolia High School Cybersecurity Building 	Patricia Neely/Leah Jason
VI.	 Discussion/Information Items Building Fund (Measure H) Financial and Performance Audits dated June 30, 2024 	Andrew Park
	Review of the "Draft" COC Final/Annual Report	Staff and Committe
VII.	Review Future Meeting Dates • N/A	Committee
VIII.	Items for Upcoming Meetings N/A 	Staff and Committee
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.

AVAILABLITY 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.