



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Wednesday, June 15, 2022
4:00 p.m.**

**Meeting Location:
Virtual**

MINUTES

APPROVED – August 31, 2022

I. Call to Order/Introductions

At 4:11 p.m., chairman Alan Walker established a quorum, and the virtual meeting was called to order. Patty Neely began with introductions. Each member introduced themselves.

II. Roll Call/Establishment of a Quorum

Confirmation of a quorum was recorded at 4:11 p.m.

COC Members Present:

Blanca Jauregui
Peggy Kruse-Stodghill
Robert Nelson
Patricia Rich
Grantt Rowan
Alan Walker (Chairperson)

COC Members Absent:

N/A

AUHSD Staff and Consultants Present:

Leticia Hauck
Dr. Nancy Nien
Jamie Lungren
Patricia Neely
Kunal Shah (Consultant – Cumming Corporation)
Brianna Quintanar (Consultant – Cumming Corporation)

David Casnocha, Esq. (Consultant – Stradling Yocca Carlson & Rauth)

Others:

Moses Kim

Brenda Soto Bryan

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

Committee member Peggy Kruse-Stodghill made a motion that was seconded by committee member Robert Nelson to adopt the agenda of the June 15, 2022, COC meeting. All committee members agreed and the agenda was adopted.

The draft minutes of the May 18, 2022 and June 15, 2022, COC meetings will be reviewed at the next meeting, August 31, 2022.

IV. **Public Comment**

No public comment.

V. **Staff Update on Measure H Program**

A project update was not provided at this meeting.

VI. **Discussion/Information Items**

David Casnocha began the discussion of COC membership and By-Laws by discussing how the committee was established.

Mr. Casnocha further defined the meaning of an Independent Citizens' Oversight Committee By-Laws conveying: 1) independent means there is no conflict of interest, 2) oversight best describes the committee, as the committee is not an advisory committee, and 3) the committee is governed by the Brown Act; meaning meetings are open to the public and transparent. However, the committee can only discuss what is on the agenda. Alan Walker asked how public comment is addressed. Mr. Casnocha advised the committee listens and acknowledges the comments. However, the committee should not engage, but place the comments on the next agenda for discussion.

Mr. Casnocha discussed the duties of the COC committee, highlighting the duty of the receiving and reviewing expenditure reports. Alan Walker stated he has not seen salaries in any expenditure reports. Patricia Neely assured these are shown on the expenditure reports every meeting. Peggy Kruse-Stodghill confirmed Ms. Neely's statement, reassuring these have been reviewed at past meetings. Mr. Casnocha also emphasized the duty of informing the public. Moses Kim asked how often information is provided to the public. Ms. Neely responded that all bond information is on the District's Blueprint for the Future [website](#) including the annual report that summarizes the meetings held throughout the year.

Mr. Casnocha also discussed COC membership. He clarified that in the Education Code, a member cannot serve more than six consecutive years. Dr. Nancy Nien asked what happens to membership if another bond is approved. Mr. Casnocha advised, if a bond is successfully approved, by-laws will be amended to address the new bond. Term limits will start from scratch. If current members would like to serve on the COC of a new bond, they must request to have their original application deemed. However, the District needs to advertise and give new members an opportunity to apply.

At 5:00 p.m. member Blanca Jauregui left the meeting.

Ms. Neely asked if bonds will be tracked separately if a new bond is approved. Mr. Casnocha responded that only one combined meeting and update will be required. As the duration of terms was further discussed, Alan Walker asked if a term can be extended by the Board of Trustees. Mr. Casnocha responded yes. The COC committee would need to make a recommendation to change the number of years of a term and present it to the Board. Dr. Nancy Nien expressed concern with the difficulty of recruiting members if the term is extended.

Patricia Neely closed the meeting by asking members with a term ending in the near future of their intentions. Patricia Rich confirmed she would like to proceed with her resignation. Ms. Neely responded that she will present her resignation to the Board of Trustees at the same time new members Kim and Soto Bryan would be appointed. Alan Walker and Robert Nelson acknowledged they have potentially termed out. However, they expressed their desires to continue serving on the COC. Mr. Casnocha recommended Mr. Walker and Mr. Nelson to reapply for the new bond if it successfully passes. If the bond does not pass, the committee can make an amendment to retro activate a membership for no more than four years on the last term.

At 5:22 Alan Walker recommended moving forward with remaining agenda items and consultant David Casnocha left the meeting.

VII. **Review Future Meeting Dates**

The committee discussed setting up the next COC meeting for Wednesday, August 17, 2022, at 3:00 p.m. at Ball Jr. High School. *This meeting was rescheduled to August 31, 2022.*

VIII. **Items for Upcoming Meetings**

- Appointments of COC Members (Continued) Staff and Committee

IX. **Adjournment**

The committee adjourned the meeting at 5:27 p.m.