



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Tuesday, August 18, 2015
6:00 p.m.**

Minutes

I. Welcome/Introductions

Patricia Neely called the meeting to order at 6:06 p.m.

II. Roll Call

Attendees 8/18/15

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

Attendees 7/15/15

- | | |
|--|--|
| <input checked="" type="checkbox"/> Alan Walker | <input checked="" type="checkbox"/> Patricia Neely |
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| <input checked="" type="checkbox"/> Dianne Pore | <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 checked="" type="checkbox"/> Lori Raineri |
| <input checked="" type="checkbox"/> Larry Larsen | |

III. Adoption of Agenda

Robert Nelson requested item VII, Review Future Meeting Dates, be moved to the top of the agenda. All agreed and the agenda was adopted as amended.

VII. **Review Future Meeting Dates**

After a lengthy discussion, it was the consensus of the committee to meet quarterly on alternating Tuesdays and Thursdays. The committee agreed to meet again on November 12, 2015, and on February 9, 2016, at 6:00 p.m., in the Superintendent's Conference Room.

Robert Nelson exited the meeting at 6:35 p.m.

IV. **Public Comment**

There were no public comments.

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

Staff presented information related to Measure H, the upcoming Katella-DROPS project, and how to access the Blueprint for the Future website to view proposed master plan projects at each site.

VI. **Discussion/Information Items**

The committee appointed Carolyn Cavecche as the committee chairperson and Alan Walker as the vice-chairperson.

VIII. **Items for Upcoming Meetings**

The committee requested staff to establish a policy and procedures template and present it for review at the next meeting. They also requested the policy include procedures for committee members who fail to attend consecutive meetings.

Committee Member Carolyn Cavecche posed a question regarding an audit. Bruce Saltz stated the audit would be as of June 30, 2016, and noted it would be conducted by the same auditors that conduct the District audits.

IX. **Adjournment**

The meeting adjourned at 7:45 p.m.

**MEASURE H
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**BUILDING FUND
ACTIVITY AS OF JULY 31, 2015**

<u>Object</u>	<u>Object Description</u>	<u>Total</u>
8951	PROCEEDS FROM SALE OF BONDS	\$ 63,455,000.00
8660	INTEREST	18,473.02
	TOTAL INCOME	<u>63,473,473.02</u>
5840	INTEREST EXPENSE	2,753.23
5880	OTHER OPERATING EXPENSES	507,384.23
7439	OTHER DEBT SERVICE PRINCIPAL	19,883,505.98
	TOTAL EXPENDITURES	<u>20,393,643.44</u>
	NET REVENUE	<u><u>\$ 43,079,829.58</u></u>