



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

**MEASURE H  
CITIZENS' OVERSIGHT COMMITTEE  
Tuesday, February 9, 2016  
6:00 p.m.**

**MINUTES (Approved May 19, 2016)**

I. **Welcome/Introductions**

Committee Chairperson Cavecche called the meeting to order at 6:06 p.m.

II. **Roll Call**

Committee Chairperson Cavecche took roll call.

**COC Members Present:**

Carolyn Cavecche (Chairperson)  
Larry Larsen  
Robert Nelson  
Steve Hwangbo

**COC Members Absent:**

Alan Walker  
Claudia Perez  
Jesse Cervantes  
Patricia Rich  
Rick Tkach  
Yesenia Rojas

**AUHSD Staff and Consultants Present:**

Bruce Saltz  
Brad Minami  
Dianne Poore  
Jeri Chinarian  
Innovation Teachers: Jeff Kim (South JHS) and Ryan Loch (Hope School)

Karen Orr  
Patricia Neely  
Rochelle Atwood

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

Committee Chairperson Carolyn Cavecche made a move to:

- Adopt the agenda of the February 9, 2016 COC meeting
- Approve the minutes of the November 12, 2015 COC meeting

All committee members agreed and the agenda was adopted and the minutes were approved.

Carolyn Cavecche stated that minutes that are posted on the website should be noted as draft minutes until approved.

IV. **Public Comment**

There were no public comments.

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

Patricia Neely (Staff) presented updated information related to the Measure H program including a brief overview of the Katella High School DROPS project components that were previously presented at the COC meeting of November 12, 2015. Staff also explained that the \$12.8 Million total project budget includes \$2 million from the DROPS State Water Board grant.

Staff identified the Program Team consisting of District personnel and Cumming Construction Management. Staff explained that specific and detailed project expenditure reports and graphical data that will document the progress of construction will be provided to the committee at upcoming COC meetings.

Staff gave an update regarding the planning of the Dale Junior High School new construction and modernization project, the security and site drainage improvement project at Brookhurst Junior High School and the Cypress High School site improvement project.

Bruce Saltz presented the Measure H Financial and Performance Audit Report dated June 30, 2015. Mr. Saltz stated that audits are usually submitted in January for the Board of Trustees to accept. The question was asked if the committee should report so soon after an audit or could the report be postponed until January 2017 for the annual report. Mr. Saltz will verify what the reporting requirements are.

Brad Minami presented the 21<sup>st</sup> Century Classroom Furniture project, its selection, application by the Innovation Teachers and the procurement process. Best practices in procurement methods and pricing were discussed with the committee.

Ryan Loch, instructor from Hope School and Jeff Kim, instructor from South Jr. High School were present and spoke about how the model furniture they received in 2015 has enhanced the students' learning experience through collaboration.

VI. **Discussion/Information Items**

Chairperson Cavecche stated that presentations must be included on District website including the full text ballot proposition of Measure H.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on May 19, 2016, at 6:00 p.m., in the Superintendent's Conference Room.

VIII. **Items for Upcoming Meetings**

Patricia Neely discussed the COC bylaws used during the previous bond; bylaws will be tabled for voting at the next COC meeting. It was suggested that a subcommittee be formed to spearhead the creation of the new governing bylaws. COC members Carolyn Cavecche, Larry Larsen and Robert Nelson were nominated for this subcommittee.

IX. **Adjournment**

The meeting adjourned at 7:57 p.m.