



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Tuesday, February 13, 2018
6:30 p.m.**

**Meeting Location:
Anaheim Union High School District
Superintendent's Conference Room
501 N. Crescent Way
Anaheim, CA 92803**

MINUTES

Approved August 9, 2018

I. **Call to Order/Introductions**

Committee Chairperson Carolyn Cavecche called the meeting to order at 6:38 p.m.

II. **Roll Call/Establishment of a Quorum**

Committee Chairperson Cavecche took roll call. A quorum was reached.

COC Members Present:

Carolyn Cavecche (Chairperson)
Larry Larsen
Patricia Rich
Rick Tkach
Robert Nelson

COC Members Absent:

Alan Walker
Steve Hwangbo

AUHSD Staff and Consultants Present:

Jennifer Root
Lance Bidnick
Patricia Neely

Kunal Shah, Program Manager, Cumming

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

Committee member Robert Nelson made a motion that was seconded by member Larry Larsen to adopt the agenda of the February 13, 2018 COC meeting. All committee members agreed and the agenda was adopted.

Committee member Robert Nelson made a motion that was seconded by member Larry Larsen to approve the draft minutes of the January 16, 2018 COC meeting. All committee members agreed and the minutes were approved.

IV. **Public Comment**

There were no public comments.

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

Measure H program updates and financial/expenditure reports were not presented at this meeting.

VI. **Discussion/Information Items**

COC Annual Report (March 2017 – February 2018)

The committee reviewed the draft Annual Report (Report) that was prepared by staff for this meeting. The committee offered comments and requested that revisions be made to the Report. The committee will present the Report to the Board of Trustees, in public session, on March 6, 2018. The committee agreed to follow this schedule in future years.

The committee received a presentation on construction delivery methods.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Tuesday, May 15, 2018 at 6:00 p.m., at Cypress High School – Media Center.

VIII. **Items for Upcoming Meetings**

- Change Committee Bylaws:
 - The committee will discuss a change in the Strict Accountability in the Local School Construction Bond Act of 2000 that allows for COC members to serve three consecutive terms of two years.
- Appointment of New COC Members

IX. **Adjournment**

The meeting adjourned at 7:50 p.m.