



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, September 15, 2016
6:30 p.m.**

**Anaheim Union High School District
Savanna Conference Room
501 Crescent Way
Anaheim, CA 92803**

MINUTES

Approved November 17, 2016

I. **Welcome/Introductions**

Committee Chairperson Cavecche called the meeting to order at 6:40 p.m. when a quorum was reached.

II. **Roll Call**

Committee Chairperson Cavecche took roll call.

COC Members Present:

Alan Walker
Carolyn Cavecche (Chairperson)
Larry Larsen
Rick Tkach
Robert Nelson
Steve Hwangbo

COC Members Absent:

Patricia Rich

AUHSD Staff and Consultants Present:

Bruce Saltz

Patricia Neely
Richard Brand
Rochelle Atwood

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

Committee member Steve Hwangbo made a motion that was seconded by member Robert Nelson to:

- Adopt the agenda of the September 15, 2016 COC meeting.
- Approve the minutes of the August 18, 2016 COC meeting with a change to reflect that former COC member, Mr. Jesse Cervantes, resigned from the COC on August 8, 2016.

All committee members agreed and the agenda was adopted 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 (July 2015 – August 2016)

The committee reviewed the draft report that was prepared by staff for this meeting. The committee offered comments, requested that revisions be made to the report and agreed to present the Annual Report to the Board of Trustees at the Board meeting of October 13, 2016.

The committee requested that the three initial COC members that were Board appointed in 2014, be reappointed for an additional two-year term. The reappointment will be placed on the Board agenda of the upcoming October 13, 2016 Board meeting.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on November 17, 2016 at 6:30 p.m. at the District Office.

VIII. **Items for Upcoming Meetings**

None at this time.

IX. **Adjournment**

The meeting adjourned at 7:35 p.m.