



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

**MEASURE H  
CITIZENS' OVERSIGHT COMMITTEE  
Thursday, September 28, 2017  
6:30 p.m.**

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

**MINUTES**

*Approved January 16, 2018*

I. **Call to Order/Introductions**

Committee Chairperson Alan Walker called the meeting to order at 6:32 p.m.

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

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

**COC Members Present:**

Alan Walker (Chairperson)  
Larry Larsen  
Patricia Rich  
Robert Nelson  
Steve Hwangbo

**COC Members Absent:**

Carolyn Cavecche  
Rick Tkach

**AUHSD Staff and Consultants Present:**

Habib Tahmas  
Jennifer Root  
Karen Orr  
Lance Bidnick

Patricia Neely  
Leslie Sydnor, Program Manager (Cumming Construction Management, Inc.)

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

Committee member Steve Hwangbo made a motion that was seconded by member Patricia Rich to adopt the amended agenda of the September 28, 2017 COC meeting. All committee members agreed and the amended agenda was adopted.

Committee member Steve Hwangbo made a motion that was seconded by member Robert Nelson to approve the draft minutes of the May 4, 2017 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**

Patricia Neely presented an update on the closeout and DSA certification of the Katella High School-DROPS Site Improvement project. The project is now complete and it will no longer be reported as an active project. Mrs. Neely discussed the budget and the project's final expenditures.

Leslie Sydnor discussed Dale Junior High School's modernization and new construction project. The design of the project's scope is being approached in three phases but will be bid as one lease leaseback (LLB) project in the near future. She discussed the budget, the schedule and the project's expenditures to date. Square foot costs for modernization and for new construction were shown on the update as requested by the committee. Ms. Sydnor informed that Dale's modernization package and Polaris have been submitted to the Division of the State Architect (DSA) for plan check.

Leslie Sydnor presented an update on the Cypress High School Site Improvement Project which received approval from the Division of the State Architect (DSA) on July 11, 2017. The project is currently out to bid as a lease leaseback (LLB) project.

Patricia Neely presented an update on the Oxford Academy Music and STEAM Lab project. This project is minimally funded with Measure H dollars, mainly for technology upgrades, furniture, safety and security. She discussed budget, the schedule and the project's expenditures to date. The project will be submitted to the Division of the State Architect (DSA) for plan check before the end of this year.

Patricia Neely also discussed the implementation status of 21<sup>st</sup> Century classroom furniture project and upcoming Measure H projects as follows:

- Walker JHS Modernization
- Hope School Modernization
- Magnolia HS New Construction and Modernization
- Gilbert HS Modernization
- Brookhurst JHS – Security Fencing: *Bid Opening October 19, 2017*
- Loara HS – Security Fencing
- District Office Security Measures: *Lance Bidnick discussed the*

*implementation high security locks at the District Office first, and later at all schools.*

- Kennedy HS Parking Lot Improvements
- Savanna HS Parking Lot Improvements
- Sycamore JHS Parking Lot and Fencing Improvements
- District Wide Security Measures: *Selection Process and Implementation of Surveillance Cameras.*

Habib Tahmas, the District's new controller replacing Bruce Saltz (retired), gave an update on bond expenditures through August 31, 2017. Mr. Tahmas mentioned that the Measure H funds are held in the Orange County Treasurer's Office.

VI. **Discussion/Information Items**

Patricia Neely gave an update regarding the recruitment of parents to serve on the Citizens' Oversight Committee. The committee suggested that a district wide email be sent to all parents informing of the open recruitment process, duties and time commitment.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Tuesday, January 9, 2018 at 4:00 p.m., at Dale JHS (Library). The committee will visit the Dale JHS campus prior to the start of construction, to observe the school's condition before the start of the renovation work.

The committee proposed another COC meeting on Tuesday, February 13, 2018 at 6:30 p.m., at the District Office (Superintendent's Conference Room).

VIII. **Items for Upcoming Meetings**

- Status of parent recruitment
- Construction delivery methods
- Expanded Audit

IX. **Adjournment**

The meeting adjourned at 8:50 p.m.