



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Tuesday, November 27, 2018
6:00 p.m.**

**Meeting Location:
Oxford Academy
New Library
5172 Orange Avenue
Cypress, CA 90630**

MINUTES

Approved February 5, 2019

I. **Call to Order/Introductions**

Committee Vice-Chair Alan Walker called the meeting to order at 6:09 p.m.

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

Committee Vice-Chair Walker took roll call. A quorum was reached.

COC Members Present:

Alan Walker (Vice-Chair)
Grantt Rowan
Larry Larsen
Patricia Rich
Peggy Kruse-Stodghill
Robert Nelson

COC Members Absent:

Carolyn Cavecche (Chairperson)

AUHSD Staff and Consultants Present:

Jennifer Root
Karen Orr

Patricia Neely
Kunal Shah, Program Manager, Cumming
Alicia Baillie, Principal, Oxford Academy

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

Committee member Larry Larsen made a motion that was seconded by Vice-Chair Walker to adopt the agenda of the November 27, 2018, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Larry Larsen made a motion that was seconded by Vice-Chair Walker to approve the draft minutes of the August 9, 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**

The committee met in the newly renovated library at Oxford Academy. Dr. Jennifer Root discussed the history behind the project's origination. Principal Baillie discussed how the library being the lifeline of this commuter school, is now being used more efficiently due to its thoughtfully designed space. She mentioned that the solar boat, robotics and music programs will be better served in adequately housed educational facilities.

Kunal Shah presented an update on the Cypress High School Site Improvement Project, which is currently under construction. This CBA project, which is at 70% completion started in March 2018 and is scheduled to complete in March 2019. The work is on schedule and within budget.

Kunal Shah presented an update on the Kennedy High School Site Improvement Project which is currently under construction. This CBA project, which is at 36% completion started in June 2018 (shovel in ground July 2018) and is scheduled to complete in February 2019. The work is on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project.

Patricia Neely presented an update on the Oxford Academy Music Building and Engineering Lab project. This CBA project is minimally funded with Measure H dollars mainly for technology upgrades, furniture, safety and security. The project which is at 51% completion started in June 2018 and is scheduled to complete in August 2019. The work is on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project.

Patricia Neely presented an update on the Savanna Site Improvement Project. This CBA project is comprised of four increments. Increment 1 (parking lot) was ready for the start of school per contract milestone but is pending the city-related work. Increment 2 (tennis courts) is complete. Staff is considering new bidding strategies for Increment 3 (quad renovations). Increment 4 has received DSA approval recently and is currently bidding. Overall, this project is on schedule and within budget. Patricia Neely discussed the scope of work and the design elements of the project.

Kunal Shah discussed Dale Junior High School's modernization/new construction project and the Polaris modernization project. All three components of the project have received DSA approval. Staff will start bidding the project with a design-bid-build delivery method in December of this year. The project has a 21-month duration and is tentatively scheduled to start construction in April 2019. The project budget has been adjusted to account for market conditions beyond normal escalation.

Patricia Neely also discussed the status of the fourth round of 21st Century classroom furniture implementation and upcoming Measure H projects as follows:

- Anaheim High School Fencing
- Sycamore JHS Security Fencing – Phase 1
- Sycamore JHS Site Improvements
- Ball Site Improvements
- Western Parking Lot, Site and Security Fencing Improvements
- 21st Century Classroom Furniture (Fifth Round)
- District Wide Security Measures: *Selection Process and Implementation of Surveillance Cameras; Locks and Security Systems*
- District Office Roof
- Bogen System and Quantum Cards
- Future Projects – Planning related to the School Facility Program

Patricia Neely discussed the following completed Measure H projects:

- Brookhurst JHS Security Fencing
- Brookhurst JHS Tennis Courts
- Dale JHS Interim Housing
- Katella HS DROPS Site Improvements
- Loara HS Security Fencing

Led by Karen Orr, the District's new controller, the committee received an update on bond income and expenditures through October 31, 2018.

Due to a previous commitment, Alan Walker left the meeting early. Robert Nelson chaired the rest of the meeting.

Upon addressing all items on the agenda, the committee proceeded to tour the Oxford Academy project area to observe the progress of the new construction work.

VI. **Discussion/Information Items**

Re-appointment of Committee Members to a Third Two-Year Term

- Larry Larsen, Patricia Rich and Alan Walker will be reappointed at the January 2019 Board Meeting
- Carolyn Cavecche and Robert Nelson will be reappointed at the March 2019 BOT Meeting
- Patricia Rich has agreed to stay on the committee but has asked that the District start the process of finding a replacement due to her current work schedule.

Patricia Neely informed the committee that due to the topics of the next meeting, a project update will not be provided.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Tuesday, February 5, 2019, at 6:00 p.m., at the District Office – Superintendent’s Conference Room.

VIII. **Items for Upcoming Meetings**

- Building Fund (Measure H) Financial and Performance dated June 30, 2018 presented by Royce Townsend
- Review of the “Draft” COC Annual Report (March 2018 – February 2019)
- Reappointment of COC Members – March BOT Meeting
 - Carolyn Cavecche (Chair), Third Term
 - Robert Nelson (Member), Third Term

IX. **Adjournment**

The meeting adjourned at 8:26 p.m.

At 8:40 p.m., the committee toured the Oxford Academy project, which is currently under construction. The tour concluded at 8:50 p.m.