



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Monday, February 6, 2017
6:30 p.m.**

**Meeting Location:
Katella High School
Administration Building Conference Room
2200 Wagner Avenue
Anaheim, CA 92806**

MINUTES
Approved May 4, 2017

I. **Call to Order/Introductions**
Committee Chairperson Cavecche called the meeting to order at 6:30 p.m.

II. **Roll Call/Establishment of a Quorum**
Committee Chairperson Cavecche took roll call. A quorum was reached.

COC Members Present:

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

COC Members Absent:

Steve Hwangbo

AUHSD Staff and Consultants Present:

Art Lavenant
Bruce Saltz
Jennifer Root
Karen Orr

Patricia Neely
Rochelle Atwood
Royce Townsend, Vavrinek, Trine, Day & Co., LLB
Salvador Orellana, Cumming
Tony Salcido, Cumming

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

Committee member Larry Larsen made a motion that was seconded by member Alan Walker to:

- Adopt the agenda of the February 6, 2017 COC meeting
- Approve the minutes of the November 17, 2016 COC meeting

All committee members agreed and the agenda was adopted, and the minutes were approved. Committee member Robert Nelson abstained.

IV. **Public Comment**

There were no public comments.

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

Tony Salcido presented an update of the Katella High School-DROPS Site Improvement project, which is under construction, and is approximately 90% complete. Mr. Salcido discussed the budget, the remaining schedule and the project's expenditures. Currently in progress, is the installation of the last stormwater detention/infiltration tank and landscaping. The contractor has started to address punch list items.

Patricia Neely 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 package. She discussed the budget, the schedule and the project's expenditures to date. Chairperson Cavecche asked that the next update include building square footages related to modernization and to new construction. The committee requested to schedule a visit to the Dale campus prior to the start of construction, to observe the school's condition before the start of the renovation work.

Patricia Neely presented an update on the Cypress High School Site Improvement Project (Phase I) which was submitted to the Division of the State Architect (DSA) for plan check in December 2016. Phase II, which will be funded at a later date, will be submitted to DSA in Summer 2017.

Patricia Neely also discussed the 2017-18 implementation of 21st Century classroom furniture and upcoming Measure H projects as follows:

- Oxford Academy - Modernization and New Construction
- Oxford Academy - Security Fencing, Cameras and Locks
- Brookhurst JHS - Security Fencing
- District Office Security Measures - Flooring (Phase 1)
- Kennedy HS Parking Lot Improvements
- Savanna HS Parking Lot Improvements
- Security Site Fencing - Various Sites

- Walker JHS Modernization
- Hope School Modernization

Bruce Saltz gave an update on bond expenditures through December 31, 2016.

Upon addressing all items on the agenda, the committee proceeded to tour the Katella - DROPS Site Improvement project to observe the work that at 90% completion, is scheduled to finish by the end of March 2017.

VI. **Discussion/Information Items**

Royce Townsend, the District's auditor from Vavrinek, Trine, Day & Co., LLB discussed the Measure H Financial and Performance Audit Report dated June 30, 2016. Mr. Townsend stated that 39% of the expenditures incurred thru June 30, 2017 were tested, and concluded that the expenditures were found to align with the language on the bond measure.

COC Annual Report (September 2016 – February 2017)

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 in public session at the Board meeting of March 7, 2017. The committee will follow this schedule in future years.

COC Member Reappointment

Four COC members that were Board appointed in 2015 will be reappointed for an additional two-year term. The reappointment will take place at the upcoming March 7, 2017 Board meeting. Certain COC members will no longer qualify to represent a required member group before their term expires. Staff will start the process of recruiting new members soon.

Jennifer Root provided an update on the potential Community Benefits Agreement (CBA) between the District, and The Los Angeles and Orange Counties Building and Construction Trades Council, and The Signatory Craft Councils and Union, for certain construction projects funded by Measure H.

Carolyn Cavecche asked that future project updates include a project specific description of the scope funded by Measure H.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Thursday, May 4, 2017 at 6:30 p.m., at Cypress High School – Media Center.

VIII. **Items for Upcoming Meetings**

- None at this time.

IX. **Adjournment**

The meeting adjourned at 8:26 p.m. The committee toured the Katella - DROPS Site Improvement project at 8:35p.m. The tour concluded at 8:55 p.m.