



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Wednesday, May 18, 2022
4:00 p.m.**

**Meeting Location:
Sycamore Jr. High School – Library
1801 East Sycamore Street
Anaheim, CA 92805**

MINUTES
DRAFT

I. **Call to Order/Introductions**

At 4:06 p.m., upon arrival to Sycamore Jr. High School, the committee proceeded with the tour of the school's project that is currently under construction. The tour was led by the District's Executive Director, Facilities, Maintenance and Operations, Patty Neely. The committee began the tour by visiting the new completed Administration Building. The committee then proceeded to tour the Bucky Cove area with its new hardscape, site furnishings and site lighting. The committee visited the stage area of Bucky Cove where the installation of the stage canopy is in progress. Principal Enrique Romero was introduced to the committee. He mentioned the parents were impressed with the Measure H work that had been accomplished at this school. Robert Nelson asked if the students were taking care of the school. Mr. Romero responded that even though it's a tough age, most students do take care of the school.

The committee finalized the tour by visiting the Student Plaza with its new landscaping, site lighting and canopies. The tour concluded at 4:32 p.m.

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

At 4:39 p.m., upon completion of the Sycamore Jr. High School project tours, chairperson Alan Walker took roll call, and confirmation of the quorum was recorded.

COC Members Present:
Blanca Jauregui

Peggy Kruse-Stodghill
Robert Nelson
Grantt Rowan
Alan Walker (Chairperson)

COC Members Absent:

Patricia Rich

AUHSD Staff and Consultants Present:

Jamie Lungren
Patricia Neely
Art Lavenant
Kunal Shah (Consultant)
Brianna Quintanar (Consultant)

Members of the Public Present:

Sandy Walker

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

Committee member Peggy Kruse-Stodghill made a motion that was seconded by committee member Blanca Jauregui to adopt the agenda of the May 18, 2022, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Peggy Kruse-Stodghill made a motion that was seconded by committee member Robert Nelson to approve the draft minutes of the February 16, 2022, COC meeting. All committee members agreed and the minutes were approved.

IV. **Public Comment**

Mrs. Sandy Walker stated that the work funded by Measure H at Sycamore Jr. High School was beautiful.

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

The presentation started with Kunal Shah discussing the completion status on Dale Junior High School's modernization/new construction project, and the Polaris (New Cambridge Virtual Academy – Opened August 2020) modernization project. As a recap, the \$46M project was awarded to Pinner Construction in March 2019. Phase 1, which encompasses the modernization of Buildings 200, 300, 400, 500, 500A, 600, 700, Polaris and the Quad, is complete. Phase 2, the new 2-story Administration, Labs, Classrooms and Library Building, and the new band Building, is complete and will be presented to the Board of Trustees on June 16, 2022. This CBA project is within its overall project budget, and trending behind its original substantial completion date of February 2021. There are various reasons as to why the completion is trending behind schedule, one of them being supply chain issues with materials and also subcontractor efficiency. Mr. Walker asked if there would be any additional costs for the delay in completion. The District responded that it is in the process of evaluating all cost impacts.

Kunal Shah discussed the \$12M, Phase 2 Measure H project at Ball Junior High School. The project, which was awarded in October 2020, consists of the modernization of the Administration Building, the replacement of underground utilities, site security fencing and gates, landscape and irrigation, a new quad with

shade structures, select restroom upgrades, and the reconstruction of the main parking lot. This project is completed and within budget (Expended to Date: \$9.7M). This is a project that should be scheduled for the COC's visit in Summer 2022.

Kunal Shah discussed the \$17M, Measure H project at Sycamore Junior High School. The project, which was awarded in October 2020, consists of the modernization of the Administration Building, the replacement of underground utilities, site security fencing and gates, landscape and irrigation, a new quad with shade structures, select restroom upgrades, and the reconstruction/reconfiguration of the main parking lot and horseshoe lot. The project includes the relocation of existing portable buildings on campus for community use. This project is currently under construction, and has a contract completion date of March 2022. Mr. Shah explained due to the stage canopy production (supply chain issues), the project is anticipated to complete August 2022. The COC observed this scope of work during our site tour. This project is currently within budget (Expended to Date: \$12.2M).

Patricia Neely discussed the \$13.5M, Measure H Site Improvement project at Magnolia High School. The project, which was awarded in July 2020, consists of the replacement of underground utilities, site security fencing and gates, landscape and irrigation, a new quad with shade structures, site lighting, select restroom upgrades, and new tennis courts. This project is currently under construction and has a contract completion date of November 2021. The project is substantially complete with the exception of the speedline shade structure (supply chain issues). The project is anticipated to complete August 2022. This project is currently within budget (Expended to Date: \$10.6M).

Patricia Neely discussed the \$8.5M, Measure H Shower/Locker Room Modernization project at Magnolia High School. The project, which was awarded in May 2021, consists of the modernization of Boys and Girls shower/locker rooms, coaches' offices, team rooms, restrooms, and wrestling room. This project is nearing completion. Ms. Neely explained due to deferred approval of the mobile storage units and electrical panels (supply chain issues), the project is anticipated to complete August 2022. This project is currently within budget (Expended to Date: \$2.39M). Mr. Walker asked why the contractor billing was so low. The District responded that the contractor had not been submitting payment applications.

Patricia Neely discussed the Measure H Video Surveillance Solution project. Ms. Neely explained that this is a Districtwide project, which provides cameras with recording capabilities at all schools and at the District Office. All twenty sites are currently operational. The contract was awarded in December 2018, is currently within budget, and will be presented to the Board of Trustees on June 16, 2022. A phase 2 Districtwide Camera project will be presented to the Board of Trustees in July, with an anticipated completion date of October 2022.

Patricia Neely discussed the new \$38M, Measure H New Administration and Cybersecurity Classroom Building project at Magnolia High School. The project, which a contractor was selected in April 2022, consists of a new Cybersecurity and Administration Building, renovation of existing Music Building, new hardscape, landscape, exterior lighting and select restroom upgrades. This project is anticipated to begin construction in June 2022, and complete in January 2024.

Also discussed by Patricia Neely was the new \$8M, Measure H Practice Field project at Western High School. The project, which was submitted to DSA in May 2022, consists of a new enclosed artificial turf field, bleachers, stadium lighting, new

band/observation tower and concession building. This project is anticipated to begin construction in October 2022 and complete June 2023.

Patricia Neely discussed the next round of upcoming Measure H projects as follows:

- Orangeview JHS – Site Improvement Project
 - Planning in Progress
- Western HS – Site Improvement Project
 - Planning in Progress
- Gilbert HS – Site Improvement Project
 - Planning starts June 2022
- Hope School – Site Improvement Project
 - Planning Starts September 2022
- Marquee Projects at Various Sites
 - Planning in Progress
- Districtwide Controlled Access
 - Planning in Progress
- Districtwide Cameras – Phase 2
 - Planning in Progress

Patricia Neely discussed the status of the 21st Century classroom furniture implementation. She informed that 585 classrooms received furniture since 2015 and that 39 classrooms remain to receive furniture in accordance with the Measure H project list. The furnishing of the remaining 39 classrooms will be presented to the Board of Trustees for approval on June 16, 2022.

At 4:47 p.m., COC member Peggy Kruse-Stogdhill left the meeting due to a previous commitment.

The list of completed Measure H projects are summarized in the project update. Patricia Neely and Jamie Lungren gave an update on the status of the District’s pursuit of state funding under the School Facility Program.

At 5:33 p.m. COC member Blanca Jauregui left the meeting due to a previous commitment.

At 5:35 p.m. member of the public Sandy Walker, left the meeting due to a previous commitment.

At 5:36 p.m. AUHSD consultant Kunal Shah, left the meeting due to a previous commitment.

Patricia Neely distributed the financial reports to the committee. The committee received an update on bond income and expenditures through April 30, 2022. The balances for all three bond issuances are summarized on the project update. The detail of the income and the expenditures are found on the reports.

VI. **Discussion/Information Items**

Patricia Neely once again discussed the need to review the COC By-Laws and discuss COC membership, as some members are resigning or termed out. Alan Walker and Robert Nelson expressed interest in continuing being members of the COC. Ms. Neely expressed the committee will be receiving new members in the future, which will be approved by the Board of Trustees. The District has recently

received an application from Ms. Brenda Soto Bryan.

The COC decided to table the discussion of the review/amendment of the By-Laws to a later time, with the District's Attorney and all members present.

VII. **Review Future Meeting Dates**

The committee discussed setting up an interim meeting on June 15, 2022, at 4:00 p.m., at the District Office, specifically to discuss the By-Laws and membership.

Note: A virtual meeting has been scheduled on June 15, 2022, at 4:00 p.m.

VIII. **Items for Upcoming Meetings**

- By-laws Staff and Committee
- COC Membership Staff and Committee

IX. **Adjournment**

The committee adjourned the meeting at 6:01 p.m.