



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Wednesday, February 3, 2021
3:30 p.m.**

**Meeting Location:
Savanna High School - Quad
301 N. Gilbert Street
Anaheim, CA 92801**

MINUTES

APPROVED – February 17, 2021

I. Call to Order/Introductions

Upon verification that a quorum had been reached, chairperson Alan Walker called the meeting to order at 3:30 p.m., and the committee proceeded with the tour of the “completed” Savanna High School - Site Improvement and Modernization project. The tour was led by the District’s construction administrator, Leah Jason. The committee visited the shower/locker rooms, the new quad, shade/lunch structures, campus entries, and viewed the new landscape.

II. Roll Call/Establishment of a Quorum

At 4:20 p.m., upon completion of the tour, chairperson Alan Walker took roll call, and confirmation of the quorum was recorded.

COC Members Present:

Blanca Jauregui
Peggy Kruse-Stodghill (via phone)
Robert Nelson
Patricia Rich
Grantt Rowan
Alan Walker (Chairperson)

COC Members Absent:

None

AUHSD Staff and Consultants Present:

Patricia Neely

Karen Orr
Leah Jason
Kunal Shah (Consultant)

Members of the Public Present:

None

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

Committee member Robert Nelson made a motion that was seconded by committee member Patricia Rich to adopt the agenda of the February 3, 2021, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Patricia Rich made a motion that was seconded by committee member Robert Nelson to approve the draft minutes of the February 12, 2020, 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**

At 4:20 p.m., upon completion of the tour, the COC continued with its meeting.

Patricia Neely welcomed the committee after a year-long COVID hiatus. She explained that despite the 2020 shelter-in place orders that affected the ability to meet, bond work had continued to be planned, bid and constructed.

The presentation started with a recap of completed Measure H projects. Patricia Neely informed that the Cypress HS Site Improvement project, the Kennedy Site Improvement project, the Oxford Academy New Music Building and Engineering Labs project, the Savanna HS Modernization and Site Improvement project, the Ball JHS Site Improvement – Phase 1 project, the District Office Roofing project, and the Anaheim HS Security Fencing project, had all been completed within schedule and within budget. As previously discussed with the committee, there was a cost overrun on the completed Western High School Parking Lot project due to the soft soil condition encountered adjacent to a major site storm drain, and the expected increased costs necessary to mitigate the soils condition with a proper base. Alan Walker asked what typically happens to the project savings. Neely explained that the savings are allocated to Measure H projects that appear at the end of the overall project list, or allocated to new “like” projects that have immediate needs. Completion dates, actual final costs and project savings are shown on the project update.

Kunal Shah discussed the progress on Dale Junior High School’s modernization/new construction project and the Polaris (New Cambridge Virtual Academy – Opened August 2020) modernization project. The \$46M project was awarded to Pinner Construction in March 2019. Phase 1, which encompasses the modernization of Buildings 2, 4, 5, 5A, 6 and Polaris, is complete with minor punch list work underway. Work is being completed in Buildings 7 (Shower/Lockers), 8 (Science) and the Quad. Phase 2, the new 2-story Administration, Labs, Classrooms and Library Building is scheduled to complete in 2 months. This CBA project is within budget, and trending one month behind its original substantial completion date of February 2021.

Kunal Shah discussed the new \$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 currently under construction, on schedule and within budget. It is scheduled to complete in January 2022.

Kunal Shah discussed the new \$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, on schedule and within budget. It is scheduled to complete in March 2022. Patricia Neely explained that Sycamore and Ball campuses were built in 1962 as a prototype; however, the condition of the Sycamore classroom buildings is worse than Ball's. A renovation of the Sycamore classrooms to bring them up to speed would be predictably very costly suggesting that a full replacement with new construction would be a more cost effective solution. Well planned replacement buildings would also contain campus sprawl. A proposed layout of the campus would be represented in an updated Facilities Master Plan, which is recommended as part of the planning for a new bond measure.

Leah Jason discussed the new \$13.5M, Measure H Site Improvement project at Magnolia High School. The project, which was awarded in July 2021, 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, on schedule and within budget. It is scheduled to complete in January 2022.

Also discussed was the Measure H Video Surveillance Solution project. Patricia Neely explained that this is a district wide project, which provides cameras with recording capabilities at all schools and at the District Office. All twenty sites are currently operational. Punch list is in progress. The contract was awarded in December 2018, and is scheduled to close out, within budget, in April 2021.

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

- Magnolia HS – Modernization of Shower/Locker Room Project
 - Status: DSA Plan Check
 - Budget: \$8.5M
- Magnolia HS – New Construction Cyber Security Building Project
 - Status: Planning
 - Budget: \$38M
- Western HS – Practice Field
 - Status: Planning
 - Budget: \$6M
- Western HS Security Fence and Site Development Project:
 - Budget: \$10.5
- Western HS Incubator Lab Project:
 - Status: Planning
 - Budget: \$1M

Patricia Neely discussed the status of the 21st Century classroom furniture implementation. She informed that 585 classrooms received furniture since 2015 and that 46 classrooms remain to receive furniture in accordance with the Measure H project list.

The list of completed Measure H projects are summarized in the project update.

Led by Karen Orr, the District's controller, the committee received an update on bond income and expenditures through January 31, 2021. She explained that for clarity and ease, the balances for all three bond issuances are well summarized on the project update. The detail of the income and the expenditures are found on the reports.

VI. **Discussion/Information Items**

The topic of shelters at student pick up areas was discussed. The District explained that due to the potential for loitering in unsupervised situations, shelters at these locations are not being included in the project scopes. It is possible that Hope School will be set up with sheltered pick up areas due to the special requirements of the students and their attendants.

Patricia Neely reported that she received Peggy Kruse-Stodghill's resignation effective end of May, as she would no longer have students enrolled in the District. A new member under the parent category would be required to fill Peggy's position. Peggy expressed a desire to continue as a member at large. The committee will also discuss overall membership compliance at the next COC meeting.

The committee was informed that due to the topics of the next COC meeting, a project update would not be provided.

VII. **Review Future Meeting Dates**

The committee agreed to meet again on Wednesday, February 17, 2021, at 3:30 p.m. at Oxford Academy – Library.

The committee set up a subsequent meeting for Thursday, May 13, 2021, at 3:30 p.m. at Dale JHS – Quad.

VIII. **Items for Upcoming Meetings**

- Tour: Oxford Academy Music Building and CTE Engineering Labs
- "Draft" Building Fund (Measure H) Financial and Performance Audits dated June 30, 2020 Royce Townsend
- Review of the "Draft" COC Annual Report (March 2020 – February 2021) Staff and Committee
- Resignations and Appointments of COC Members – April/May BOT Meeting Staff and Committee

IX. **Adjournment**
The meeting adjourned at 5:55 p.m.