



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, May 13, 2021
3:30 p.m.**

**Meeting Location:
Dale Junior High School - Quad
900 South Dale Avenue
Anaheim, CA 92804**

MINUTES

APPROVED – September 23, 2021

I. Call to Order/Introductions

Upon verification that a quorum had been reached, chairperson Alan Walker called the meeting to order at 3:45 p.m., and the committee proceeded with the tour of the Dale Junior High School New Construction and Modernization project. The tour was led by Art Alvarez, Cumming Senior Project Manager. The committee visited the new quad with its new shade structures and landscape, modernized buildings and the new 2-story building which is still in progress.

II. Roll Call/Establishment of a Quorum

At 4:36 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
Robert Nelson
Grantt Rowan
Alan Walker (Chairperson)

COC Members Absent:

Peggy Kruse-Stodghill
Patricia Rich

AUHSD Staff and Consultants Present:

Patricia Neely

Karen Orr
Kunal Shah (Consultant)
Art Alvarez (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 Grantt Rowan to adopt the agenda of the May 13, 2021, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Robert Nelson made a motion that was seconded by committee member Grantt Rowan to approve the draft minutes of the February 17, 2021, 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 4:36 p.m., upon completion of the tour, the COC continued with its meeting.

The presentation started with Kunal Shah discussing 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 200, 400, 500, 500A, 600 and Polaris, is complete with minor punch list work underway. Work is being completed in Buildings 700 (Shower/Lockers), 300 (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 its overall project budget, and trending three months 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.

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

Patricia Neely discussed the new \$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 anticipated to start in June 2021, and is scheduled to complete in February 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 – New Construction Cyber Security Building Project
 - Status: DSA Review
 - Budget: \$38M
- Western HS – Practice Field
 - Status: Planning
 - Budget: \$6M
- Western HS Security Fence and Site Development Project:
 - Budget: \$9.5
- Western HS Incubator Lab Project:
 - Status: Contract Award April 2021
 - Budget: \$1.4M
 - Substantial Completion: July 2021

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.

Anticipated state funding was discussed.

Led by Karen Orr, the District's controller, the committee received an update on bond income and expenditures through April 30, 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**

Patricia Neely once again 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.

VII. **Review Future Meeting Dates**

The committee agreed to meet again in early August 2021, at 3:30 p.m. at Magnolia HS.

The committee set up a subsequent meeting for Thursday, September 23, 2021, at 3:30 p.m. - Dale JHS - Grand Opening. The committee will proceed to Western HS's iLab for tour and final meeting location.

VIII. **Items for Upcoming Meetings**

- Resignations and Appointments of COC Members Staff and Committee
 - Upcoming BOT Meeting

IX. **Adjournment**

The meeting adjourned at 5:18 p.m.