



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, November 14, 2019
3:00 p.m.**

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

MINUTES

Approved on February 12, 2020

I. **Call to Order/Introductions**

Chairperson Alan Walker called the meeting to order at 3:11 p.m.

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

Chairperson Alan Walker took roll call. A quorum was reached.

COC Members Present:

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

COC Members Absent:

Carolyn Cavecche
Larry Larsen
Patricia Rich

AUHSD Staff and Consultants Present:

Patricia Neely
Karen Orr
Leah Jason

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 November 14, 2019, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Patricia Rich made a motion that was seconded by committee member Grantt Rowan to approve the draft minutes of the August 6, 2019, 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 3:12 p.m., upon calling the meeting to order, the committee proceeded to tour the Savanna High School Site Improvement project areas to observe the progress of the work. The tour was led by project manager Leah Jason. The committee visited the shower/locker rooms, the new quad, shade structures, campus entries, and observed the new landscape. At 4:16 p.m., upon completion of the tour, the COC continued with its meeting.

Patricia Neely presented an update on the Cypress High School Site Improvement Project, which is currently in its closeout phase. This CBA project, which started in March 2018, is now complete. The filing of the notice of completion was recommended to the Trustees at the Board meeting of October 2019. The project was delivered within budget with savings of \$1.3M.

Patricia Neely presented an update on the Kennedy High School Site Improvement Project, which is currently in its closeout phase. This CBA project, which is at 95% punch list completion started in June 2018 (shovel in ground July 2018), and is essentially complete. The filing of the notice of completion will be recommended to the Trustees at the Board meeting of December 2019. The project will be delivered within budget.

Patricia Neely and Leah Jason 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. This CBA project, which is at 95% punch list completion started in June 2018, and is essentially complete. The filing of the notice of completion will be recommended to the Trustees at the Board meeting of January 2020. The project will be delivered within budget and schedule. This project was awarded a \$1.3 M Career Technology Education (CTE) grant from the State for the Engineering Labs.

Patricia Neely and Leah Jason presented an update on the Savanna High School Modernization and Site Improvement Project. This CBA project is comprised of two phases with a total of four increments. Phase 1 (Increments 1 and 2, main parking lot and tennis courts respectively) was completed in 2018. Phase 2 (Increments 3 and 4, Quad and Shower/Locker Room renovations respectively) was bid and awarded as an amendment to the original guaranteed maximum price in March 2019. The project is under construction, on schedule and within budget.

Patricia Neely discussed Dale Junior High School's modernization/new construction project and the Polaris modernization project. The \$46M project was awarded to Pinner Construction in March 2019. Phase 1, which encompasses the modernization of Buildings 2, 4 and 5, is either complete with punch list work underway, and/or completing finishes in Building 5. Phase 1 is anticipated to complete early January. Phase 2 will start in January, and Polaris will restart in January as well. This CBA project is within budget, and it is scheduled to complete in February 2021.

Patricia Neely discussed the Measure H project at Western High School. The project, which was awarded in May 2019, consists of the reconfiguration of the main parking lot, improved student drop-off lanes, security fencing, landscape and irrigation. The project, which is currently in its punch list/closeout phase, is essentially complete. The filing of the notice of completion will be recommended to the Trustees at the Board meeting of January 2020. Success: The contract milestone of completing the parking lot before the start of the new academic year was achieved. Challenge: The committee was informed of the challenge experienced due to the soft soil encountered adjacent to a site storm, and the expected increased costs necessary to mitigate the soils condition with a proper base. The Measure H Practice Field project was discussed with the committee via renderings, and it will be discussed in detail at future COC meetings.

Patricia Neely discussed the Measure H project at Ball Junior High School. The project, which was awarded in May 2019, consists of the expansion of the "horseshoe" parking lot to provide improved student drop-off lanes, security fencing and gates, landscape and irrigation, and a new marquee. This project is the initial phase of a much larger site improvement project that will be bid separately, and that will take place in summer of 2020. The project, which is currently in its punch list/closeout phase is essentially complete. The filing of the notice of completion will be recommended to the Trustees at the Board meeting of December 2019. Success: The contract milestone of completing the parking lot before the start of the new academic year was achieved.

Patricia Neely discussed a Measure H project at the District Office. The project consists of the tear-off and replacement of the existing roofing material throughout the building, and the installation of tubular daylighting devices. The contract was awarded in May 2019, and completed at the end of August after experiencing delays due to the May and June rains. The project is currently in its punch list/closeout phase. The filing of the notice of completion was recommended to the Trustees at the Board meeting of November 2019. Success: With extensive areas of corrosion in the steel deck requiring repair, the project was delivered within budget with savings of \$19.8K.

Also discussed was the Measure H Video Surveillance Solution project. This is a district wide project, which provides cameras with recording capabilities at all schools and at the District Office. Seventeen sites are currently operational and four sites are in progress. The contract was awarded in December 2018, and is scheduled to complete in June 2020.

The Anaheim High School Security Fencing project was also discussed. The project consists of the installation of new fencing and gates to enclose the baseball field, and to replace the existing fencing along the school's perimeter by the athletic fields. The contract was awarded in May 2019, and completed in August 2019. The project is currently in its punch list/closeout phase. The filing of the notice of completion will be recommended to the Trustees at the Board meeting of December

2019. Patricia Neely mentioned that a new project that would introduce landscaping on the public way side of the new fence is soon to be planned.

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

- Ball JHS Site Improvement and Modernization Project – Phase 2
- Magnolia HS Site Improvement and Modernization Project – Phase 1
- Sycamore JHS Site Improvement and Modernization Project – Phase 1
- Western HS Security Fence and Site Development Project
- Western HS North Property Line Closure Project
- Western HS Public Address (P.A.) System Upgrade
- Western HS Incubator La Project
- Low Voltage – Various Sites

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

- Brookhurst JHS Security Fencing
- Brookhurst JHS Tennis Courts
- Katella HS DROPS Site Improvements
- Loara HS Security Fencing
- Savanna Interim Changing Rooms
- Dale Interim Housing
- Sycamore JHS Security Fencing-Phase 1
- Oxford Academy Fencing – New Student Drop-Off

Led by Karen Orr, the District's controller, the committee received an update on bond income and expenditures through October 31, 2019.

VI. **Discussion/Information Items**

Patricia Neely reported that in early November, she had received resignations from committee members Carolyn Cavecche and Larry Larsen due to personal reasons. With much heartfelt appreciation, staff commended them for their dedication to the District's bond program, their insightful comments and inquiries. They will be missed.

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 Thursday, February 6, 2020, at 3:30 p.m., at Dale Junior High School – Classroom 211. Update: The date was changed to Wednesday, February 12, 2020. Time and location did not change.

VIII. **Items for Upcoming Meetings**

- Building Fund (Measure H) Financial and Performance dated June 30, 2019 presented by an Auditor from the District's auditing firm, Eide Bailly.
- Review of the "Draft" COC Annual Report (March 2019 – February 2020)
- Appointment of new COC Members – March BOT

IX. **Adjournment**

The meeting adjourned at 5:46 p.m.