



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Wednesday, November 17, 2021
4:00 p.m.**

**Meeting Location:
Magnolia High School – Library
2450 West Ball Road
Anaheim, CA 92804**

MINUTES

APPROVED – February 16, 2022

I. **Call to Order/Introductions**

At 4:08 p.m., upon arrival to Magnolia High School, the committee proceeded with the tour of the school's projects that are currently under construction. The tour was led by the District's construction administrator, Leah Jason. First, the committee visited the shower/locker room project and observed how the gutted space, with its wall curbs and underground utilities already in place, is ready to receive new concrete slabs. The committee then proceeded to tour the almost completed Magnolia High School - Site Improvement Project with its new quad, shade/lunch structures, site furnishings (CARES Act funding) and the new landscape. The committee was joined by the school's principal, Dr. Karen Dabney, and the assistant principal, Ms. Cynthia Lungren.

The committee finalized the tour by visiting the site planned for the 2-story Cybersecurity Building scheduled to start construction in 2022. The tour concluded at 5:08 p.m.

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

At 5:15 p.m., upon completion of the Magnolia High School project tours, chairperson Alan Walker took roll call, and confirmation of the quorum was recorded.

COC Members Present:

Peggy Kruse-Stodghill
Robert Nelson

Patricia Rich
Grantt Rowan
Alan Walker (Chairperson)

COC Members Absent:

Blanca Jauregui

AUHSD Staff and Consultants Present:

Leah Jason
Jamie Lungren
Patricia Neely
Karen Orr
Kunal Shah (Consultant)

Members of the Public Present:

Sandy Walker

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

Committee member Peggy Kruse-Stogdhill made a motion that was seconded by committee member Grantt Rowan to adopt the agenda of the November 17, 2021, COC meeting. All committee members agreed and the agenda was adopted.

Committee member Peggy Kruse-Stogdhill made a motion that was seconded by committee member Grantt Rowan to approve the draft minutes of the September 23, 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**

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 with minor punch list work underway. Phase 2, the new 2-story Administration, Labs, Classrooms and Library Building, and the new band Building, is complete with minor punch list work in progress. 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. Patricia Neely informed that due to almost complete status of the project, future updates would only include financial closeout information until such time the contract is presented to the Board of Trustees for the filing of the Notice of Completion with the County Recorder's Office.

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 (Expended to Date: \$8.3M). It is scheduled to complete in January 2022. This is a project that should be scheduled for the COC's visit in Spring 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 (Expended to Date: \$8.1M). It is scheduled to complete in March 2022. This is a project that should be scheduled for the COC's visit in Spring 2022.

Leah Jason 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 (Expended to Date: \$9.5M). It is scheduled to complete in January 2022. The COC observed the work that had been accomplished earlier in the afternoon prior to the meeting.

Leah Jason 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 currently under construction, and has a contract completion date of May 2022. Ms. Jason explained that very little had been expended to date due the fact that a schedule of values was required for acceptance prior to the processing of a payment application. The COC observed the work that had been accomplished earlier in the afternoon prior to the meeting.

Also discussed was the Measure H Video Surveillance Solution project. Patricia 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, and is scheduled to close out, within budget, in January 2022.

Jamie Lungren reported on the closeout of the \$1.4M iLab project. Ms. Lungren informed that barring minor supply chain issues and pending training of audiovisual systems for the iLab staff, the project is substantially complete with an expenditure to date of \$1.1M.

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

- Magnolia HS – New Construction Cyber Security Building Project
 - Status: DSA Review with an Anticipated Approval Date of December 2021
 - Budget: \$38M
- Magnolia HS – Band Building Modernization Project
 - Status: Planning in Progress
- Western HS – Practice Field
 - Status: Planning in Progress

- Budget: \$6M
- Western HS Security Fence and Site Development Project:
 - Budget: \$9.5
 - Planning Starts February 2022
- Orangeview JHS Site Improvement Project
 - Planning Starts February 2022
- Hope School Site Improvement Project
 - Planning Starts February 2022
- Gilbert High School Site Improvement Project:
 - Status: Coming Soon

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.

At 6:15 p.m., chairperson Alan Walker and member of the public Sandy Walker left the meeting due to a previous commitment. Committee member Robert Nelson assumed the role of chairperson through the end of the meeting.

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.

Led by Karen Orr, the District’s new executive director of Fiscal Services, the committee received an update on bond income and expenditures through October 31, 2021. She explained that for clarity and ease, 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 discussed that LPA, an architectural firm, was Board approved in October to update the 2014 Facilities Master Plan (FMP) in preparation for the possibility of pursuing another bond measure in November 2022. The process to prepare and adopt the new FMP will take approximately six months. The COC will be invited to attend committee stakeholder meetings.

Patricia Neely also informed that in November, the Board of Trustees would be approving a pool of architectural and engineering firms for the planning/design of the District’s upcoming projects.

The COC decided to table the discussion of the review/amendment of the by-laws until the next meeting in February to ensure chairperson Alan Walker would be part of the discussion.

Patricia Neely informed that due to the topics of the next COC meeting (“draft” Annual Report and Auditor presentation), a project update would not be provided.

VII. **Review Future Meeting Dates**

The committee discussed setting up the next COC meeting for Monday, February 7, 2022, at 4:00 p.m., at Western High School’s iLab.

New Information:

Due to a need to reschedule the February 7th meeting, the committee set up a subsequent meeting for Wednesday, February 16, 2022, at 4:00 p.m. at Western High School's iLab.

VIII. **Items for Upcoming Meetings**

- "Draft" Building Fund (Measure H) Financial and Performance Audits dated June 30, 2021 Royce Townsend
- Review of the "Draft" COC Annual Report (March 2021 – February 2022) Staff and Committee
- Review/Amendment of COC By-Laws Staff and Committee
- Resignations and Appointments of COC Members Staff and Committee

IX. **Adjournment**

Committee member Peggy Kruse-Stodghill made a motion that was seconded by the entire committee to adjourn the meeting adjourned at 6:35 p.m.