



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, September 23, 2021
3:30 p.m.**

**First Meeting Location:
Dale Junior High School – Quad
Grand Opening Ceremony
900 South Dale Avenue
Anaheim, CA 92804**

**Second Meeting Location:
Western High School - iLab
501 South Western Avenue
Anaheim, CA 92804**

MINUTES

APPROVED – NOVEMBER 17, 2021

I. Call to Order/Introductions

Several committee members, along with the Board of Trustees, government officials, District and school leadership, design and construction teams, attended Dale Junior High School's grand opening ceremony at 3:30 p.m. Upon completion of the ceremony and the tour of the school, the committee proceeded to Western High School to attend the COC meeting. At 4:45 p.m., upon arrival at the iLab, the committee visited the newly renovated Incubator Lab (iLab) space, the library and study areas. Patricia Neely and Jamie Lungren discussed the scope of work, status of the project and related details. Upon verification that a quorum had been reached, chairperson Alan Walker called the meeting to order at 4:55 p.m.

II. Roll Call/Establishment of a Quorum

At 4:55 p.m., upon completion of the iLab tour, chairperson Alan Walker took roll call, and confirmation of the quorum was recorded.

COC Members Present:

Blanca Jauregui

Peggy Kruse-Stodghill
Grantt Rowan
Alan Walker (Chairperson)

COC Members Absent:

Robert Nelson
Patricia Rich

AUHSD Staff and Consultants Present:

Patricia Neely
Brad Minami
Jamie Lungren
Doug Noah (iLab Instructor)
Kunal Shah (Consultant)

Members of the Public Present:

Sandy Walker

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

Chairperson Alan Walker made a motion that was seconded by committee member Grantt Rowan to adopt the agenda of the September 23, 2021, COC meeting. All committee members agreed and the agenda was adopted.

Chairperson Alan Walker made a motion that was seconded by committee member Grantt Rowan to approve the draft minutes of the May 13, 2021, COC meeting. All committee members agreed and the minutes were approved.

IV. **Public Comment**

Mrs. Sandy Walker, a member of the public who also attended the Dale Junior High School grand opening ceremony, commented on how wonderful the projects look, and that she enjoyed seeing the end results of the work that was undertaken.

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 the 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. It is scheduled to complete in January 2022. This is a project that should be scheduled for the COC to visit soon.

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. This is a project that should be scheduled for the COC to visit soon.

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. The COC is scheduled to visit this project in November 2021.

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 currently under construction, and is scheduled to be substantially complete in February 2022. The COC is scheduled to visit this project during its November 2021 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 April 2021.

Jamie Lungren and the iLab instructor, Doug Noah, discussed the \$1.4M iLab project that served as the committee's meeting place. Staff informed that barring minor supply chain issues and pending training of audiovisual systems for the iLab staff, the project is substantially complete. Doug Noah explained the mission of the iLab as follows:

"The AUHSD iLab at Western High School is a space envisioned by Superintendent Matsuda to Incubate Learning, Accelerate Breakthroughs (iLab) for and by the students of AUHSD. Within this space, students are provided with instruction and support to nurture their ideas and desires for Products, Services or Businesses to address societal problems they encounter throughout their day to day life. In the iLab, students are provided basic engineering, business and finance skills related to the specific problem they are addressing. Makerspace equipment such as 3D Printers, 3D Scanners, Vacuum Formers, Heat Presses, a Desktop CNC Machine and a sewing machine are available to support their development of their unique product. As projects mature, mentorships can be formed with appropriate

AUHSD AIME partners to further develop their concepts. This is a space dedicated to the students, for them to put the AUHSD 5 C's into practice and make a difference in their life and the lives of others".

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
- Magnolia HS – Band Building Modernization Project
 - Status: Planning
- Western HS – Practice Field
 - Status: Planning
 - Budget: \$6M
- Western HS Security Fence and Site Development Project:
 - Budget: \$9.5
- Orangeview JHS Site Improvement Project
- Hope School Site Improvement Project

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. She informed that the Western HS iLab's furniture was funded by Measure H from the school's "balance to complete" of 7 classrooms. Brad Minami, the District's Purchasing director, discussed the process that was implemented for the selection and competitive procurement of the 21st Century classroom furniture. He earlier discussed the process recently followed for the furnishing of the Dale Junior High School and the iLab at Western High School.

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.

Due to the absence of Karen Orr, the District's controller, the committee received from Patricia Neely an update on bond income and expenditures through August 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**

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.

Patricia Neely discussed the hiring of an architectural firm to update the 2014 Facilities Master Plan in preparation for the possibility of pursuing another bond measure in November 2022. The COC members showed support for a potential new bond measure, and stated that the District should start showcasing all the great work being done under the Measure H on District's Blueprint for the Future website,

to help make the community aware of the positive impact that the Measure H dollars are making on the District's learning environments.

VII. **Review Future Meeting Dates**

The committee discussed setting up the next COC meeting for November 10, 2021 at 3:30 p.m., at Magnolia HS.

New Information:

Due to a need to reschedule the November 10th meeting, the committee set up a subsequent meeting for Wednesday, November 17, 2021, at 4:00 p.m. at Magnolia HS.

VIII. **Items for Upcoming Meetings**

- Tour: Magnolia HS Measure H Projects

Staff and Committee

IX. **Adjournment**

The meeting adjourned at 6:58 p.m.