



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Monday, February 6, 2017
6:30 p.m.**

**Katella High School
Administration Building Conference Room
2200 East Wagner Avenue
Anaheim, CA 92806**

AGENDA

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| I. | Call to Order/Introductions | Carolyn Cavecche or Alan Walker |
| II. | Roll Call and Establishment of a Quorum | Carolyn Cavecche or Alan Walker |

COC Members:

Alan Walker	_____	Rick Tkach	_____
Carolyn Cavecche	_____	Robert Nelson	_____
Larry Larsen	_____	Steve Hwangbo	_____
Patricia Rich	_____		

AUHSD Staff:

Bruce Saltz	Karen Orr
Jennifer Root	Patricia Neely
Jeri Chinarian	Rochelle Atwood

AUHSD Consultants:

Keith Weaver, Government Financial Strategies, Inc.
Lori Raineri, Government Financial Strategies, Inc.
Leslie Sydnor, Program Manager (Cumming Construction Management, Inc.)

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| III. | Adoption of Agenda and Approval of Minutes | Committee |
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The committee adopts the agenda and approves the minutes (in draft form) from the November 17, 2016 COC meeting. It has the prerogative of removing items if it so desires.

IV. Public Comment

Members of the public may address any item or issue not appearing on the agenda; however, action may not be taken on an item that is not on the agenda and the speaker should limit remarks to three (3) minutes. Open meeting laws and fairness to other residents who may have an interest in your topic prohibit the committee from taking action. The committee may direct staff to meet at a later date with speakers who have specific concerns or needs. The committee may also direct that an issue be placed on a future agenda for discussion or consideration. Members of the public may also address items appearing on the agenda at the time that a specific item is under discussion. The speaker should limit remarks to three (3) minutes. A speaker's sheet should be completed and delivered to the recording secretary prior to addressing the committee. There is a twenty (20) minute maximum for public discussion on each agenda item. We appreciate your cooperation.

V. Staff Update on Measure H Program Staff

- Measure H Project Update Patricia Neely / Leslie Sydnor
- Measure H Financial / Expenditure Reports Bruce Saltz
- Tour: Katella HS DROPS Site Improvement Project Staff and Committee

VI. Discussion/Information Items Staff and Committee

- Review of the Financial and Performance Audit Report dated June 30, 2016 Staff and Committee
- Review of the "draft" COC Annual Report (September 2016 – February 2017) Staff and Committee
- Discuss upcoming Committee tasks and related schedule Staff and Committee
- Reappointment of COC members Staff
- Wave II Measure H Projects (To be included in the Project Update) Staff

VII. Review Future Meeting Dates Committee

VIII. Items for Upcoming meetings Committee

IX. Adjournment

COMPLIANCE WITH REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Patricia Neely at (714) 999-3555 at least 48 hours before the meeting, if possible.

AVAILABILITY OF AGENDA MATERIALS

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Measure H Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee are available for public inspection at the District Office located at 501 Crescent Way, Anaheim, CA 92803. If such writings are distributed to members of the committee less than 72 hours prior to the meeting, they will be available in the reception area of the District Office at the same time they are distributed, except that, such writings are distributed immediately prior to, or during, the meeting, they will be available in the meeting room.