



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Tuesday, November 27, 2018
6:00 p.m.**

**Meeting Location:
Oxford Academy
New Library
5172 Orange Avenue
Cypress, CA 90630**

AGENDA

- 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 _____
Carolyn Cavecche _____
Grantt Rowan _____
Larry Larsen _____
Patricia Rich _____
Peggy Kruse-Stodghill _____
Robert Nelson _____

AUHSD Staff:

Jennifer Root _____
Karen Orr _____
Lance Bidnick _____
Patricia Neely _____

AUHSD Consultants:

Kunal Shah, Program Manager (Cumming Construction Management, Inc.)

Others:

III. Adoption of Agenda and Approval of Minutes Committee

Introduction of new committee members Mrs. Peggy Kruse-Stodghill and Mr. Grantt Rowan.

The committee adopts the agenda of the November 27, 2018 COC meeting and approves the minutes (in draft form) from the August 9, 2018 COC meeting. The committee 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

- Measure H Project Update Patricia Neely / Kunal Shah
- Measure H Financial / Expenditure Reports Karen Orr

VI. Discussion/Information Items

- Tour: Oxford Academy Construction Site Staff and Committee
- COC Member Reappointment to a Third Two-year Term Staff and Committee
 - Alan Walker
 - Larry Larsen
 - Patricia Rich

Name	Representative Group	Reappointment Date	2 nd Term Completion
Carolyn Cavecche (Chairperson)	Member Active in a Bonafide Taxpayer Organization	March 7, 2017	March 2019
Steve Hwangbe Peggy Kruse-Stodghill (Appointed August 16, 2018)	Parent	March 7, 2017	March 2019
Larry Larsen	Member Active in a Senior Citizens' Organization	October 13, 2016	October 2018
Robert Nelson	Member At-Large	March 7, 2017	March 2019
Patricia Rich	Member At-Large	October 13, 2016	October 2018
Rick Tkach Grantt Rowan (Appointed August 16, 2018)	Parent	March 7, 2017	March 2019
Alan Walker	Member Active in a Business Organization	October 13, 2016	October 2018

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.