



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

**MEASURE H
CITIZENS' OVERSIGHT COMMITTEE
Thursday, June 15, 2023
3:00 p.m.**

**Meeting Location:
Katella High School – Pledge Center Room 400
2200 East Wagner Avenue
Anaheim, CA 928046**

MINUTES

APPROVED – January 17, 2024

I. Call to Order/Introductions

At 3:17 p.m., upon arrival to Katella High School, the committee members proceeded with the tour of the school's current Measure H Pool Renovation project. The tour was led by the District's Measure H Consultant, Brianna Quintanar. The committee began the tour by observing the existing pool and the current ongoing demolition. The Project Manager, Daniel Silva, gave an overview of the project consisting of modernization of the existing pool, new concrete pool deck, new equipment and systems, hardscape, new bleachers, shade canopy, outdoor shower and perimeter fencing.

The committee also walked areas of the Katella HS DROPS Site Improvement Project, completed in 2017. COC member Robert Nelson expressed concern with the maintenance of the school. Principal Chuck Hernandez acknowledged his concerns and assured maintenance is an ongoing activity. The tour concluded at 3:35 p.m.

II. Roll Call/Establishment of a Quorum

At 3:40 p.m., upon completion of the Katella High School project tour, COC chairperson Alan Walker took roll call and confirmation of the quorum was recorded.

COC Members Present:

Blanca Jauregui
Robert Nelson
Brenda Soto Bryan
Alan Walker (Chairperson)

COC Members Absent:

Moses Kim
Grantt Rowan
Peggy Kruse-Stodghill

AUHSD Staff and Consultants Present:

Jamie Lungren (Project Manager, Facilities Planning, Design and Construction)
Karen Orr (Executive Director, Fiscal Services)
Kunal Shah (Consultant, Cumming Group)
Brianna Quintanar (Consultant, Cumming Group)
Daniel Silva (Consultant, Cumming Group)
Chuck Hernandez (Principal, Katella High School)

Members of the Public Present:

None.

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

Committee member Brenda Soto Bryan made a motion that was seconded by committee member Robert Nelson to approve the draft minutes of the February 9, 2023. All committee members agreed, and the minutes were approved.

Committee member Brenda Soto Bryan made a motion that was seconded by committee member Robert Nelson to adopt the agenda of the June 15, 2023, COC meeting. All committee members agreed and the agenda was adopted.

IV. **Public Comment**

None.

V. **Staff Update on Measure H Program**

At 3:44 p.m., the presentation started with Kunal Shah discussing the completion of the \$17M, Measure H project at Sycamore Junior High School. The project, which was awarded to Miller Construction 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. The project is substantially complete. The stage canopy, which was behind schedule due to supply chain issues with the canopy production, was completed over Spring Break. This project is currently within budget (Expended to Date: \$13.9M), with a Contractor savings of (\$168K) and anticipated to be presented to the Board of Trustees in July 2023.

Kunal Shah discussed the \$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 within budget (Expended to Date: \$11M). Project savings are anticipated. The speedline shade structure

(originally awarded to The Nazerian Group) was procured and completed as additional scope of work, via an amendment, with Erickson-Hall Construction as part of the Magnolia High School New Administration and Cybersecurity Classroom Building Project. The project is substantially complete and is anticipated to be presented to the Board of Trustees in July 2023. COC member Alan Walker inquired if the District has identified where the project savings will be applied. Mr. Shah advised that project savings had been identified.

Kunal Shah discussed the \$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. Occupancy of the shower/locker rooms occurred August 2022. This project is currently within budget (Expended to Date: \$4.2M). The project is substantially complete and is anticipated to be presented to the Board of Trustees in July 2023.

Kunal Shah discussed the new \$47.9M, Measure H New Administration and Cybersecurity Classroom Building project at Magnolia High School. The project, which a contractor was selected in April 2022, consists of a new Cybersecurity and Administration Building, renovation of existing Music Building, new hardscape, landscape, exterior lighting and select restroom upgrades. Construction began in June 2022. This project is currently within budget (Expended to Date: \$18.8M) and has a contract completion date of October 2024. The Music Building is scheduled to complete June 2023. COC member Alan Walker inquired what the HVAC curb on the Band Building was. Mr. Shah advised there is a long-lead time for HVAC equipment across the industry. COC member Alan Walker also inquired about price. Mr. Shah advised this is still a premium cost.

Kunal Shah discussed the new \$8.5M, Measure H Pool Renovation project at Magnolia High School. The project was procured via an amendment with Erickson-Hall Construction as part of the Magnolia High School New Administration and Cybersecurity Classroom Building Project. Construction, which began August 2022, consists of the modernization of the existing pool, new concrete pool deck, new equipment and system, hardscape, new bleachers, shade canopy, outdoor shower and perimeter fencing. This project is substantially complete and within budget (Expended to Date: \$5.2M). COC member Alan Walker asked if the pool is in use. Mr. Shah advised it cannot be utilized until after final Health Department inspection, scheduled for June.

Kunal Shah discussed the new \$14.9M, Measure H Practice Field project at Western High School. The project, which a contractor was selected in July 2022, consists of a new enclosed artificial turf field, 5-tier bleachers, field lighting, and concession building. The field will incorporate the new school logo and branding. Construction began March 2023. Mr. Shah explained the Contractor encountered high water table at this site and the resolution of cement treatment to remedy the issue. This project is within budget (Expended to Date: \$1.2M) and has a contract completion date of February 2024.

Kunal Shah discussed the new \$11.2M, Measure H Track and Field project at Anaheim High School. The project, which a contractor was selected in July 2022, consists of a new enclosed artificial turf field and synthetic track, 5-tier bleachers with solar canopies, field lighting, scoreboard replacement, and associated sitework and fencing. Construction began February 2023. Mr. Shah explained the storm water chamber requirement. COC member Brenda Soto Bryan inquired on what happens to the water. Mr. Shah explained the storm water capture and

percolation process. COC member Alan Walker asked how the City monitors this and what is the lifespan of the chambers. Mr. Shah advised a Water Quality Management Plan (WQMP) must be approved by the City, and the life span of the chambers is high, with the correct maintenance. This project is within budget (Expended to Date: \$1.7M) and has a contract completion date of February 2024.

Kunal Shah discussed the new \$7.1M, Measure H Pool Renovation project at Katella High School. The project, which a contractor was selected in July 2022, consists modernization of the existing pool, new concrete pool deck, new equipment and systems, hardscape, new bleachers, shade canopy, outdoor shower and perimeter fencing. Construction began April 2023. This project is within budget (Expended to Date: \$432K) and has a completion date of February 2024. COC member Alan Walker asked for clarification of why the pool was made deeper. Mr. Shah advised this was done for the pool to meet CIF requirements.

Kunal Shah discussed the new \$5.5M, Measure H Marquee Projects at Various sites and District Office Fencing. The project, which a contractor was selected in July 2022, consists of seven (8) sites receiving new marquees and/or scoreboards. This project is anticipated to begin construction in September 2023 and complete February 2024. Mr. Shah explained the project had to be rebid by the Contractor due to high electrical bids. COC member Alan Walker asked if there would be a significant savings. Mr. Shah advised yes, a significant savings is anticipated. Mr. Shah also advised there may be a long lead time before the start of construction due to the anticipated 3–4-month lead time for materials. (Expended to Date: \$109K)

Also discussed by Kunal Shah was the upcoming Measure H Site Improvement – Phase 1 project at Western High School. The project consists of new landscape and hardscape improvements, new outdoor learning areas, enhancement of the school’s main entrance and select utility upgrades. The project will be procured under lease-leaseback delivery method and the Contractor selection will be presented to the Board of Trustees in September 2023. Mr. Shah advised the Notice of Selection has been pushed to September so that the project can be bid with DSA approved plans.

Kunal Shah discussed the status of the 21st Century classroom furniture implementation. The Committee was informed that the furnishing of 625 classrooms has been accomplished.

The list of completed Measure H projects are summarized in the project update.

Kunal Shah informed the Committee that the financial reports are thru period ending April 30, 2023. Brianna Quintanar advised the current Measure H balance is \$53M. COC member Robert Nelson inquired if the remaining Measure H funds are already allocated. Mr. Shah advised yes. 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.

Mr. Shah gave an overview of the State Funding. COC member Alan Walker advised if this money is put into a General fund. Karen Orr advised the funds are placed in a special fund, specific for State funding, not general funds. COC member Alan Walker inquired if there are specific criteria for spending the money and how is the money spent. Jamie Lungren explained the application process for current projects and how the District is reimbursed for these costs through State funding. Mr. Shah explained the money received is used for District projects with similar scope. The

project update concluded at 4:32 p.m.

VI. **Discussion/Information Items**

Kunal Shah advised the amended COC By-Laws were approved by the Board of Trustees on May 4, 2023.

VII. **Review Future Meeting Dates**

The committee discussed setting up the next COC meeting for end of September or early October.

VIII. **Items for Upcoming Meetings**

- Project Update
- COC Membership

Staff and Committee
Staff and Committee

IX. **Adjournment**

The committee adjourned the meeting at 4:40 p.m.