Tustin Unified School District
Citizens' Oversight Committee

MINUTES

March 9, 2005

Chairman, George Jeffries called the regular meeting of the Citizens' Oversight Committee to order at 6 p.m. in the Staff Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Patrick Craig (Absent)
Lisa Frost (Arrived 6:27 p.m.)
George Jeffries
Bruce Junor
Steve Kozak (Absent)
Jason Rush
John Secor
Judy Shade (Absent)
Rich Wagner

Staff Present

Peter Gorman
Brock Wagner
Tony Soria

Guests

Fausto Silva, PinnacleOne
Martin Lopez, PinnacleOne

Bruce Junor led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Bruce Junor, seconded by John Secor, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Jason Rush, seconded by John Secor, and carried unanimously to approve the Minutes of January 12, 2005.

Staff Presentation and Information

Peter Gorman distributed copies of the *School News Roll Call* and the TUSD Fast Facts card to all members of the Committee.

Public Comments

None.

Information Items/Presentations:

1. Measure G Expenditures and Fund Balance

Peter Gorman reviewed the information sent to COC members in their agenda packets. The COC members agreed that this spreadsheet and report will be used from now on.

2. & 3. Phase II and Phase III Update

Brock Wagner updated the Committee on progress of Phase II and Phase III and invited the Committee to attend the April 11th meeting of the Board of Education to hear a short presentation from the Phase II architects, MVE and NTD. Brock stated that while attending the CASH Conference in Sacramento last week he had an opportunity to meet with PinnacleOne and Office of Public School Construction. Brock also distributed an article from *The Press Enterprise* in Riverside regarding Summit High School in Fontana.

Peter Gorman commented on the Board of Education's continuing commitment to the summer deferred maintenance projects.

Jason Rush suggested that the District look into the possibility of using recycled concrete.

4. Audit Presentation

Brock Wagner reported that the Board of Education accepted the Audit Report at the February 28th Board meeting.

5. COC Member Terms

Peter Gorman reported that the terms of office for all COC members expire in July 2005. To ensure continuity of the Committee it was suggested that four members rotate off the Committee this year and five members continue. John Secor and Rich Wagner stated that they were would like to rotate off in July due to work related issues. Steve Kozak's name was also mentioned as a person who might wish to discontinue on the Committee due to his frequent absences at the meetings.

6. Form 700—Conflict of Interest Reporting

Committee members were reminded that they must submit their completed Form 700 to Leticia Barrozo in Brock Wagner's office no later than the last week in March. This is a yearly obligation and forms must be kept on file at the District Office for review.

7. Change May Meeting Date

Peter Gorman stated that due to a scheduling conflict with a major District event, the date of the May meeting would need to be changed. After a discussion, it was the consensus of the Committee to change the next meeting to Monday, May 16, at 6 p.m., in the Staff Conference Room at the District Office.

8. Future Meeting Topics

Peter Gorman reported that he would investigate the feasibility of using recycled concrete and report to the Committee at the next meeting, and he would also report back on the cost of the Audit.

9. Old Business

None.

10. New Business

George Jeffries stated that the public is pleased with the progress of the Measure G Program, and that the Committee needs to be thinking about ideas for future articles. The Committee approved the format for presenting data to the community and members discussed topics for articles. Peter Gorman will bring suggestions to the next meeting regarding an article to address will we do work if costs increase?

Adjourn

It was moved by Bruce Junor, seconded by Rich Wagner, and carried unanimously to adjourn the meeting at 7:18 p.m.