

**Tustin Unified School District
Citizens' Oversight Committee**

MINUTES

September 13, 2006

Chairman, George Jeffries called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:05 p.m. in the Staff Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Ann Davert
Lisa Frost
George Jeffries
Bruce Junor (arrived at 6:08 p.m.)
Larry Leaman
Jason Rush
Judy Shade
Paul Wilkins (absent)

Staff Present

Richard Bray, Superintendent
Brock Wagner, Deputy Superintendent, Business Services
Tony Soria, Director of Fiscal Services
Peter Burns, Senior Director, Maintenance, Operations, and Facilities
Tina Cullors, Facilities Coordinator/Planner

Guests

Fausto Silva, PinnacleOne

Jason Rush led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Ann Davert, seconded by Lisa Frost, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Jason Rush, seconded by Lisa Frost, and carried unanimously to approve the Minutes of August 9, 2006, as amended.

Public Comments

None.

Discussion Item:

1. Phase II Status and Expenditure Report

Fausto Silva from PinnacleOne provided an overview of the Phase II Project Budget Report. He shared that the District is coming within budget for the Phase II projects. A scope of work (description) for each project was provided to clarify work performed at each site. The Committee discussed the report for format and ease for public review, and suggested some changes for easier clarification. Brock Wagner and Fausto Silva answered questions from the Committee.

Fausto Silva also share the status of the roofing and painting projects at Foothill and Tustin High School, slurry coating of various sites under Phase I, Foothill High School Master Plan, architect cost update for Phase II, etc. Brock Wagner shared that there are three phases for Foothill High School: Phase I-Foothill High School Master Plan, Phase II-design plan, and Phase III-construction-summer 2007.

Brock Wagner shared that the District received \$28 million for Phase I projects. When school districts receive funding from the State, the Office of Public School Construction “OPSC” audits are conducted on the projects. Our projects are almost complete and the District will be in the final stages of the audit. To date, the audits from OPSC have gone very well.

The District also conducts annual financial and performance audits for Measure G projects.

2. Update of FHS Master Plan

Brock Wagner passed out a handout to the Committee on the Foothill High School Master Plan. The handout contained concepts of expanding the parking lot and layout and upgrading the fields at Hillview to be used by Foothill High School. Other possibilities for the school are a new pool complex, multi-purpose building, and/or second gym/wrestling room. The COC will review the report. The Board approved under Phase II the concept and renderings (ideas) for Foothill High School. The Measure G Phase II design costs for the infrastructure are still in the design stages. The above projects will be difficult due to the quantity of work, school will be in session and the work will need to be completed in stages. Brock reiterated these are renderings only and not the final design for the school.

3. New Business

a) Update of Tustin High School/MCAS

Brock Wagner shared that the 40-acre high school site on the Base is slowly moving forward. We must first dispose of Tustin High School and the law is very clear in regard to the process. This is a doable program, but complicated, and we must obtain funds upfront before we can proceed with the construction. Today's estimated cost to build a high school is approximately \$113 million. When the District does begin the design phase of the school, we may incorporate components from the existing site into the design, with the school possibly having a retro look.

Brock Wagner shared that there is approximately 6.5 million square feet of commercial buildings proposed for MCAS.

b) Site Visits

It was discussed that the Committee take a tour of the Measure G Phase II school sites.

c) New Members and Attendance

Brock Wagner shared that there is one member opening, possibly two, and if anyone has someone to recommend, please contact him.

d) Financial and Performance Audit Reports

The performance and financial audits for 2005-06 have begun and Brock Wagner will get in contact with Lisa Frost, Jason Rush, and Bruce Junor to review the audit reports when drafts are ready. George Jeffries requested that the audit report be in a simplified format.

e) Items to be agendized for future COC meetings:

Audit Report

Adjourn

It was moved by Bruce Junor, seconded by Jason Rush, and carried unanimously to adjourn the meeting at 8 p.m.