

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

MINUTES

November 8, 2006

Chairman, George Jeffries called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:20 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 (absent)
Larry Leaman (absent)
Jason Rush
Judy Shade
Paul Wilkins (absent)

Staff Present

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

George Jeffries 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 Jason Rush, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Jason Rush, seconded by Ann Davert, and carried unanimously to approve the Minutes of September 13, 2006.

Public Comments

None.

Discussion Item:

1. Phase II Status and Expenditure Report

Brock Wagner provided an overview of the Phase II Project Budget Report. He shared that the District is coming within budget for the Phase II projects. The final punch list should be completed by the end of November and a scope of work (description) for each project was provided for each site. The project budget report for the slurry coating of six sites was also reviewed. Brock shared that the Foothill High School Master Plan was included in Phase II and the Foothill High School modernization project will be Phase III. Staff is continuing to keep a running total of each phase.

2. Update of FHS Master Plan

Brock Wagner passed out the schematic design phase for the Foothill High School infrastructure/quad upgrade “Phase 1A” Master Plan. The handout contained concepts of existing site analysis (site utilities), student quad (bird’s eye view), possible reconfiguration of the entry way, and the project scope and construction impact. Brock reiterated these are renderings only and not the final design for the school. At the December 11 Board meeting, NTD will provide a presentation on the proposed science building (two story building).

3. New Business

a) Update of Tustin High School/MCAS

Brock Wagner shared that the proposed 40-acre high school site on the Base is slowly moving forward. He discussed the DTSC process, on-going negotiations with Legacy (Centex/Shea), costs to build a high school (approximately \$110-\$120 million), the difficult process of housing and moving 2,000 students, state funding, modernization money, and the joint use agreement (gym, pool, fields, tennis courts) with the City of Tustin.

Brock Wagner also shared that the high school site must be clean and that \$25 million of Measure G funds has been set aside for Tustin High School in case the project (relocation of THS) does not go forward. To date, we have spent approximately \$7 million of Measure G monies at Tustin High School.

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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 an opening for one member (parent-guardian representative) and if anyone has someone to recommend, please contact him.

d) Financial and Performance Audit Reports

The performance and financial audits for 2005-06 are just about completed and Brock Wagner will contact Lisa Frost, Jason Rush, and Bruce Junor to review the audit reports when drafts are ready. The audit will be presented at the January 22, 2007, Board meeting.

e) Items to be agendized for future COC meetings:

Audit Report.

Adjourn

It was moved by Ann Davert, seconded by Jason Rush, and carried unanimously to adjourn the meeting at 7:22 p.m.