

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

MINUTES

April 18, 2007

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 (absent)
Lisa Frost
George Jeffries
Bruce Junor
Larry Leaman
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 Bruce Junor, seconded by Jason Rush, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Larry Leaman, seconded by Bruce Junor, and carried unanimously to adopt the Minutes of January 10, 2007.

It was moved by Lisa Frost, seconded by Jason Rush, and carried unanimously to adopt the 2004-05 Annual Report.

It was moved by Lisa Frost, seconded by Jason Rush, and carried unanimously to adopt the 2005-06 Annual Report.

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 there is little change from the last meeting, that the District is within budget and currently in the final close-out process.

2. Update of Foothill High School Modernization

Brock Wagner shared that the Foothill High School modernization project will be done in two phases. The first phase will be the infrastructure/quad area which will be completely taken out, rebuilt with new electricity, sewer system, gas lines, etc., at an approximate cost of \$6 million, with a strenuous timeline of approximately 63 days for completion. Most likely, however, we will still be working on the site when the students return to school, with minor work to be completed. The second phase will be the science building at an approximate cost of \$17 million. This project will allow the District to work at the site while school is in session. Architectural specifications/plans are currently in final review at the Department of State Architect.

3. Update of Tustin High School/MCAS

Brock Wagner shared that the proposed 40-acre high school site on the Base has become complicated and will need plenty of players and commitments for construction. The District is meeting with two Tustin City Council Members, who are attempting to assist the District in obtaining construction revenue from Legacy Partners. All the school sites on the Base have passed approval from the Department of Substance Toxic Control.

4. COC Meeting – May 9, 2007

It was moved by Jason Rush, seconded by Larry Leaman, and carried unanimously to cancel the May 9 meeting.

On June 11, 2007, the Board of Education will recognize five Members of the Citizens' Oversight Committee for their service the past four years.

5. Safety Design

Brock shared education code and local policies regarding safety at school sites. He discussed that once or twice a year locks down drills are conducted at the schools; visitors must have an identification badge; and chain link/rod iron fences surround schools for security. Design plans, improvements, traffic flow, barriers, safety design for rehab, and new facilities were also discussed.

6. New Members

Brock Wagner shared that staff will take to the Board in April or May the nomination of five new Citizens' Oversight Committee members to begin their term July 2007.

7. New Business

George Jeffries shared the parting words "thank you," to Committee Members for overseeing \$40 million worth of projects these past four years, a great accomplishment. Bruce Junor's parting words were "take out the pennies in the expenditure reports."

Adjourn

It was moved by Lisa Frost, seconded by Judy Shade, and carried unanimously to adjourn the meeting at 7:15 p.m.