

**Tustin Unified School District**  
**Citizen's Oversight Committee (COC)**

**300 South C Street**  
**Tustin, CA 92780**

**July 18, 2007 — 6 p.m.**

Call to Order:            Time: \_\_\_\_\_

Pledge of Allegiance to the Flag:

Members Present:	Jim Cronn	<input type="checkbox"/>	Larry Leaman	<input type="checkbox"/>
	Chris Cummins	<input type="checkbox"/>	Amy Tanaka	<input type="checkbox"/>
	Ann Davert	<input type="checkbox"/>	Bill Pevehouse	<input type="checkbox"/>
	Jill Leach	<input type="checkbox"/>	Susan Stalzer (alternate)	<input type="checkbox"/>

Welcome to Guests

Adoption of the Agenda

Moved by: \_\_\_\_\_    Seconded by: \_\_\_\_\_    Vote: \_\_\_\_\_

Adoption of the Minutes for the April 18, 2007, meeting.

Moved by: \_\_\_\_\_    Seconded by: \_\_\_\_\_    Vote: \_\_\_\_\_

**Staff Presentation and Information**

1. None

**Public Comments: Non-Agenda Items**

The Committee will set aside up to 30 minutes per meeting and up to three minutes per speaker for the presentation of public comments on non-agendized matters. The Committee, in its sole discretion, may elect to allow presentation of public comments on non-agendized matters for more than the limits set forth above. The Committee expressly reserves the right to require compliance with the foregoing provisions where necessary to maintain a reasonable pace of its meetings.

**Informational Items/Presentations:**

1. Introduction of COC Members
2. Review basic COC policy decisions for the determination and appointment of terms and election of initial officers (Chair/President, Vice Chair/Vice President, and Clerk/Secretary)
3. Establish a quorum to conduct formal meetings
4. Establish a schedule of future meetings
5. Review the Ralph M. Brown Act
6. Review Conflict of Interest forms
7. Review SFID information regarding GO Bond
8. Review COC policy and purpose (By-Laws)
9. Review policy for contacting District staff
10. Schedule tour of schools
11. Review COC website layout and contents
12. Update of FHS Phase III and Expenditure Report
13. Update of THS/MCAS
14. New Business
  - a) Items to be agendized for future COC meetings.

**Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

Time \_\_\_\_\_

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (714) 730-7305. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.