

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

MINUTES

March 11, 2009

Bill Pevehouse, President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:02 p.m. in the Board Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Bill Pevehouse, President
Jim Cronn, Vice President
Chris Cummins (absent)
Ann Davert
Jill Leach
Larry Leaman
Amy Tanaka
Susan Stalzer

Staff Present

Brock Wagner, Deputy Superintendent, Planning and Operations
Tony Soria, Chief Financial Officer
Peter Burns, Senior Director, Maintenance, Operations, and Facilities
David Miranda, Facilities Coordinator/Planner

Guests

Bill Pevehouse 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 Larry Leaman, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Amy Tanaka, seconded by Jill Leach, and carried unanimously to adopt the Minutes of January 8, 2009.

It was moved by Larry Leaman, seconded by Ann Davert, and carried unanimously to adopt the 2007-08 Annual Report.

Public Comments

None.

Staff Presentation and Information

1. Update of FHS Phase III and Expenditure Report

The Foothill High School science building project is on time and within budget. The steel portion is complete, the concrete has been poured, and the construction phase is proceeding as planned. Since the last meeting, staff successfully obtained a “no further action” letter from the Department of Substances Toxic Control (DTSC).

2. Update of Tustin High School Master Plan

The architect NTD, continues to move forward on the Tustin High School’s new science center design (Early California look). The project is on schedule and considered a new building, not modernization. The tear down and finishing of the quad is tentatively scheduled for a substantial completion by September 2009. Plans will be submitted to DSA this Spring and contingent on DSA approval, construction of the science building is tentatively scheduled for fall 2009.

3. General Obligation Bond II (SFID 2008-1) Measure “L”

On March 9, the Board of Education selected and appointed seven members to the Tustin Unified School District Measure L Citizens’ Oversight Committee to serve two-year terms. The District has begun the long process to begin the tax collection for Measure “L.” The bond process is scheduled to begin in early spring/late summer. By law, the District can only bond and obtain enough money for a three-year project.

4. Statement of Economic Interests (Form 700 for 2008-09)

Statements of Economic Interests were passed out the COC to fill out and return.

5. New Members

Brock Wagner shared that staff will take to the Board on May 11, 2009, the nomination of at least two new Citizens’ Oversight Committee members with terms beginning July 2009.

6. New Business

Bill Pevehouse shared that the last meeting date for 2008-09 is Thursday, May 14, 2009.

Adjourn

It was moved by Jill Leach, seconded by Amy Tanaka, and carried unanimously to adjourn the meeting at 6:43 p.m.