

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

MINUTES

November 17, 2010

Bill Pevehouse, President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:05 p.m., in Special Education Room 206, at Tustin High School, 1171 El Camino Real, Tustin, CA.

Members Present

Bill Pevehouse, President
Jim Cronn, Vice President
David Albus (arrived at 6:12)
Chris Cummins (absent)
Merlin L. Henry Jr. (absent)
Jill Leach (absent)
Simon Russek
Amy Tanaka

Staff Present

Tony Soria, Chief Financial Officer
Pete 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 Amy Tanaka, seconded by Simon Russek, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Simon Russek, seconded by Amy Tanaka, and carried unanimously to adopt the Minutes of May 12, 2010.

Public Comments

None.

Staff Presentation and Information

1. Expenditure Report Update

David Miranda shared an overview of the Measure G Expenditure Report. The Tustin High School Science Building remains on budget with a total projected cost of \$11.8 million. The Tustin High School quad project was completed at an approximate cost of \$4.3 million. There was a modest increase of \$26,000 due in part to unforeseen conditions, a need for additional testing/inspections, and the purchase of a new sound system for the quad. Staff noted that the report would be shared one last time at the next Committee meeting to reflect the final payout of all retentions.

Mr. Miranda then shared the budget summary and expenditure report for the summer modernization projects at Tustin High. He stated that the budgets reflect expenditures paid through August 24, 2010; however, the work has all been completed with the exception of technology upgrades which were currently in progress.

The Foothill Science addition report was shared for the last time as all contractor retentions have now been released.

2. Update: Tustin High Science Center, New Gymnasium, and Summer Modernization Projects

- Tustin High School Science Center is 60-65% built with completion scheduled for spring 2011. Staff noted that they were in the process of accepting bids for the technology component of the work, and the bid results would be shared at the next Committee meeting.
- Stamped architectural plans have been received from the Division of State Architect for the Tustin High School gymnasium project. The proposed new gymnasium is approximately 29,000 square feet and will be located adjacent to the school's existing gymnasium, between the swimming pool locker facility and stadium bleachers. The design features a lobby, dance room, team rooms, storage, concessions, competition and practice basketball/volleyball courts, bleachers, ticket booths, and restrooms. The cost will be split between Measure G and Measure L funds and the project is slated to break ground in February 2011.
- The summer modernization projects at Tustin High School included a complete remodel of the special education and math buildings, as well as, replacement of the HVAC in building 230. The projects were a major undertaking as the project team was limited to the summer timeframe to start and complete the scope of work. The summer projects are essentially complete with costs coming in slightly under the projected budget.

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3. COC Meeting Dates for 2010-11

The COC Committee approved the following future meeting dates:

- January 12, 2011
- March 9, 2011
- May 11, 2011

4. New Business

Bill Pevehouse welcomed Tony Soria as the new administrator for Measure G.

Staff and the project superintendent from Barnhart Balfour Beatty led the Committee on a tour of the recently completed summer modernization projects.

Adjourn

It was moved by Jim Cronn, seconded by Amy Tanaka, and carried unanimously to adjourn the meeting at 6:17 p.m.