

**Tustin Unified School District
Citizen's Oversight Committee
Measure L**

MINUTES

March 10, 2010

George Jeffries, Chairperson, called the regular meeting of the Citizen's Oversight Committee to order at 7:16 p.m., in the Career Center at Tustin High School, 1171 El Camino Real, Tustin, CA.

Members Present

George Jeffries – Chairperson
Tran Hong – Vice Chairperson
Bruce Junor
Cesare Lunetto (arrived at 7:30 p.m.)
Ross Robbins
Susan Stalzer, M.D.
William Teter

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 Teter 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 Ross Robbins, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Bill Teter, seconded by George Jeffries, and carried unanimously to adopt the Minutes of January 13, 2010.

Public Comments

None

**COC Minutes
Measure L
March 10, 2010**

Staff Presentation and Information

COC Chairperson George Jeffries opened the meeting by offering that he works for the City of Tustin and supported the passage of the Measure L Bond. Due to the current situation with the City, he wanted to clarify that he is unbiased and there should be no concern by the Committee regarding his position on the COC. Brock Wagner shared the requirements and guidelines for the Citizens Oversight Committee and that the District must keep focus on Measure L projects only and that City and District issues not detract from the COC meeting.

1. Expenditure Report

Staff provided an overview of the Measure L Expenditure Report. The District is in the process of funding the first bond issue for Measure L (Series A) for \$25 million and anticipates funding in mid-late April 2010. The District has also received an AA rating (which is very good) for the final bond issue for Measure G. A question was asked if Measure L money can be spent on attorney fees, and staff answered that there was a potential that it could be, if the attorney fees were a result or consequence of a Measure G or L projects.

Staff commented that the costs for construction is coming in lower than expected and the District is saving money. For example the Foothill High School Science Center was built for approximately \$19 million whereas the Tustin High School Science Center (similar project scope) is coming in at approximately \$11.5 million...the original estimate for the Tustin High Science Center project was \$16-\$17 million. There were approximately 150 bidders for 17 construction packages at the project's bid opening which resulted in a significant savings from the preliminary estimate.

Staff shared that each high school project/site will receive their allocated funds. A question was raised asking if the Board could reallocate funds to different sites and the answer was yes. Each school site will receive their designated allocation as approved by the Board and adopted by a resolution stating such.

2. General Obligation Bond (SFID 2008-1) Measure "L" Projects

The first project for Measure L will be the replacement of the Foothill High School swimming pool, including a bid alternate for a shade structure, lights, and bleachers. Tentative completion date is August of 2010. With the construction of the pool at Foothill High School, there will be three Olympic size swimming pools in the District.

COC Minutes
Measure L
March 10, 2010

The second project will be the addition of the four multipurpose rooms at District middle schools (Hewes, Columbus Tustin, C.E. Utt and Currie). The architectural plans are being finalized and scheduled to be submitted to the Division of State Architect for review shortly. Staff replied that the new multipurpose facilities will be similar to Pioneer Middle School and will be used for various sports and related activities. The projects include a mondo floor, which is very sturdy and comes with a 10-year warranty, and the school's logo can be painted on the floor. A question was asked if Hewes Middle School in the County boundaries would be affected by the City of Tustin legal issue and staff replied "hopefully not."

NTD Architecture is currently working on designs for the next phase of modernization/construction at Foothill and Tustin High Schools. Foothill High School projects include an auxiliary gym/multipurpose facility, locker room remodel, and modernization of building 200. Tustin High School projects include a new full-size gym, and modernization of the math and special education buildings. Depending on the project costs, Tustin High School projects could be funded from Measure G.

COC Member Ross Robbins inquired as to completion of the Tustin High School Quad project and when it would be open to kids. Mr. Wagner reminded the Committee that both Measure G and Measure L have projects in progress and that the Measure L COC will continue to focus solely on Measure L projects. Staff shared the progress of construction and stated that students are currently using the quad space with the exception of the new stage/bell tower that is yet to be completed. Pending resolution of an offsite water connection issue with the City of Tustin, and any unforeseen weather conditions, the project is slated to be completed in the next couple of weeks.

3. New Business

The May 12, 2010, meeting will be held at the District Office Board Conference Room, 300 South C Street, Tustin, CA.

Adjourn

It was moved by Susan Stalzer, seconded by Tran Hong, and carried unanimously to adjourn the meeting at 8 p.m.