

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

**MINUTES**

**May 19, 2015**

Bruce Junor, Chairperson, called the regular meeting of the Citizens' Oversight Committee to order at 6:03 p.m., in the Tustin High School Library, 1171 El Camino Real, Tustin, CA 92780

**Members Present**

Bruce Junor - Chairperson  
William Teter - Vice Chairperson  
David Albus (absent)  
Nancy Gran  
Steve Ratkevich  
Simon Russek

**Staff Present**

Tony Soria, Chief Financial Officer  
David Miranda, Senior Director, Maintenance, Operations, and Facilities

**Guests**

None.

William 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 Simon Russek, and carried unanimously to adopt the agenda.

**Staff Presentation and Information**

- a. Staff Response to Public Comments.  
None.

**Public Comments**

None.

**COC Minutes  
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**General Function Consent Item(s):**

It was moved by William Teter, seconded by Nancy Gran and carried unanimously, to adopt the amended Minutes of March 17, 2015.

**Informational Items/Presentations:**

1. Bond Program Update

Tustin High School:

David Miranda shared with the Committee that the Tustin High School administration renovation is well underway and the interior demolition and reconfiguration is taking shape. Construction commenced over spring break with an approximate finish date of mid-July. Design meetings are continuing for the construction/remodel of the former Sycamore site which will house the new weight training, plyometrics, storage and custodial functions for the campus. The architect is also working on a re-work of the entry to the site.

Thorman Elementary School:

Mr. Miranda then discussed the upcoming modernization project at Thorman Elementary. He shared an observational site plan, proposed floor plans, a typical classroom plan, exterior windows site plan, and the proposed schedule for the construction/modernization. The project is similar to the Currie Middle School modernization project and the estimated cost for construction is \$5.5 million. A presentation will be provided to the Board next month.

The following is a summary of the project:

- Observational site plan included five portables and one CDC Child Development Center portable that will continue to be stationary at the school.
- Proposed site plan includes ADA improvements, kindergarten shade structure, walk path ways, concrete redesign/upgrades, re-orientating relocatable buildings for Currie Middle School, and the implementation of a drought resistance landscaping plan per State requirements.
- Building 1 proposed floor plan will be similar as Currie Middle School, with exterior doors for every classroom, conference room, and technology updates. Also included, will be the flexibility for a third kindergarten classroom with restrooms, possible fourth kindergarten/conference room, student collaboration areas/teacher monitor of students, addition of natural daylight (windows), and a separate entryway.

## **COC Minutes**

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- Building 2 proposed floor plan includes new windows, walls, doors, expanded kitchen/cafeteria (increased serving area by 60%), new library with natural light, and student collaboration areas.
- Building 3 proposed floor plan includes student collaboration areas, natural daylight, and separate exterior entrances.
- Typical proposed classroom plans include upgrades of the teaching wall with smartboards and whiteboards on each side, exterior windows (currently there are limited windows), and new computer countertops--typical for six computer stations. A special note that exterior window studies suggest improved learning comes from spaces that have daylight as the predominant source of lighting.

Proposed timeline schedule for Thorman Elementary School Modernization:

- o Department of State Architect Submittal - August 5, 2015 (6-month review)
- o Department of State Architect Approval - February 3, 2016
- o Final bid- March 30, 2016
- o Board Approval - April 18, 2016
- o Construction Start Date - June 17, 2016
- o Construction Completion Date - September 6, 2016

A tour of the modernization projects will be scheduled in the next fiscal year.

## 2. New Business

- Drought/energy efficiency project
- The next meeting will be held in the District Office Board Conference Room.

## Adjourn

It was moved by Chairperson Bruce Junor to adjourn the meeting at 6:55 p.m. Staff thanked the Committee (Bruce Junor, William Teter, Simon Russek and David Albus (absent)) for their commitment and service these past six years. The Citizens Oversight Committee adjourned and toured the Tustin High School modernization projects.