Tustin Unified School District
Measure S Citizens' Oversight Committee (COC) Meeting
District Office Board Conference Room, Building C
300 South C Street, Tustin, CA 92780

September 27, 2018 --- 5:30 p.m.

Call to Order: Time: _____

Pledge of Allegiance

Members Present

Guy Ball ⌗	Jon Christy ⌗	Armen Karamardian ⌗	**Rick Nelson** ⌗
Rand Scherff ⌗	Jonathan Stone ⌗	Julie Sokol ⌗	

Welcome Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Staff Presentation and Information

1)   Staff Response to Public Comments

Public Comments: Non-Agenda Items

1)   Agenda Items
2)   Non-Agenda Items

The committee welcomes input from the public that is within the subject matter jurisdiction of the committee. Time allotted for public input on either agenda or non-agenda items is limited to up to three minutes per speaker and no more than 30 minutes per meeting. A speaker may not relinquish their time to another speaker. When addressing the committee, speakers are requested to state their name, address the Chairperson, and adhere to the applicable time limits to maintain a reasonable pace of its meetings.

General Function Consent Items

1)   Approve the minutes of the May 24, 2018, meeting.

Moved by: _____ Seconded by: _____ Vote: _____

Discussion/Action Items

1)   Determination of Officers for the 2018-19 school year

Moved by: _____ Seconded by: _____ Vote: _____

Informational Items/Presentations

1)   Handout **–** 2018-19 Measure S COC Meeting Dates

Agenda Items

1)   Technology Update

Adjournment

Moved by: _____ Seconded by: _____ Vote: _____   Time: _____