

**Tustin Unified School District**  
**Measure S Citizens' Oversight Committee (COC) Meeting**  
**Minutes: March 22, 2018**  
District Office Board Conference Room, Building C  
300 South C Street, Tustin, CA 92780  
**Adopted May 24, 2018**

**Call to Order:**

Jon Christy, Chairperson, called the meeting of the Citizens' Oversight Committee to order at 5:31 p.m., at 300 South C Street, Tustin, CA.

**Members Present**

Guy Ball  
Jon Christy, Chairperson  
Bruce Junor  
Armen Karamardian (absent)  
Rick Nelson  
Julie Sokol  
Jonathan Stone (absent)

**Staff Present**

Grant Litfin, Assistant Superintendent  
David Smith, Chief Technology Officer  
Tony Soria, Chief Financial Officer

**Guests**

Zac Cusac, Cuselleration

**Pledge of Allegiance**

Julie Sokol led the Pledge of Allegiance to the flag.

**Adoption of the Agenda**

It was moved by Rick Nelson, seconded by Guy Ball, and carried unanimously to adopt the agenda. *(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Absent-Jonathan Stone)*

**Public Comments**

None.

**General Functions Consent Items:**

It was moved by Guy Ball, seconded by Rick Nelson, and carried unanimously to adopt the Minutes of the October 26, 2017, meeting, as amended. *(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Absent-Jonathan Stone)*

**Discussion/Action Items**

1) Annual & Audit Report for Measure S – July 1, 2016, to June 30, 2017

The Annual and Audit Report for the period of July 1, 2016, to June 30, 2017, was reviewed by the Citizens' Oversight Committee. Discussion was held regarding the audit report meeting that Chairperson Jon Christy and Rick Nelson, Business Representative, attended with the auditor from Nigro & Nigro to review said report. Jon Christy reported there were no surprises at the auditor meeting. Mr. Christy also reported that the auditor stated TUSD knows what they are doing, are "one of the best," and the public is getting what they paid for.

It was moved by Jon Christy, seconded by Guy Ball to adopt the 2015-16 Measure S Annual Report. *(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Absent-Jonathan Stone)*

2) Citizens' Oversight Committee 2018-19 Tentative Meeting Dates/Meeting Times

The Citizens' Oversight Committee 2018-19 tentative meeting dates/meeting times were reviewed and voted upon.

It was moved by Guy Ball and seconded by Bruce Junor to adopt the Measure S Citizens' Oversight Committee 2018-19 meeting dates and meeting times as September 27, 2018, December 6, 2018, March 14, 2019, May 2, 2019, with an earlier start time of 5:30 pm. *(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Absent-Jonathan Stone)*

**Informational Items/Presentations**

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- 1) Reminder was made that Statements of Economic Interest Forms 700 for the 2017 calendar year are due, if not already submitted.
- 2) Terms of Office were discussed as the third term for Bruce Junor, current senior citizens' representative, and the second term for Guy Ball, current at-large representative, are both complete at the end of this 2017-18 school year. Guy Ball, is eligible to reapply for a position, but Bruce Junor is not. The Measure S COC Bylaws, Section 5.4, state that "...each member shall serve a term of two (2) years,.... No member may serve more than three (3) consecutive terms." After the final 2017-18 Measure S COC meeting, the vacancies will be advertised to the Tustin Unified School District community. Applications will be posted on the TUSD Website and will be available at the District Office.
- 3) Site Tour: Discussion was held regarding the final meeting of the year to include site visits for the Measure S Citizens' Oversight Committee at the next meeting. Interest was expressed by the Committee to visit Makerspace labs and some model classes. Once details are finalized, notices will be emailed to the COC and posted publicly.

The next meeting will on May 24, 2018, at 8:30 a.m. at Heritage Elementary School.

**Adjourn:**

It was moved by Rick Nelson, seconded by Guy Ball, and unanimously carried to adjourn the meeting at 6:31 p.m.  
*(Vote: Yes-Jon Christy, Yes-Guy Ball, Yes-Bruce Junor, Absent-Armen Karamardian, Yes-Rick Nelson, Yes-Julie Sokol, Absent-Jonathan Stone)*