

Tustin Unified School District
Citizen's Oversight Committee (COC)

Initial Orientation/Organizational Meeting

March 5, 2003 - 6 p.m.

	<u>Responsible Person</u>
1. Call to Order	PG
2. Pledge of Allegiance	
3. Roll Call	(Recording Secretary)
4. Public Comments - Non-Agenda Items	
5. Initial Introductions	PG
6. Update on the Tustin Unified School District	PG
7. <u>Presentation/Discussion of COC/Policy/Purposes</u>	RA
8. <u>Basic COC Policy Decisions: Part I</u>	RA
(a) Determination of Officer Titles and Terms and Election of Officers	
(i) Chair/President	
(ii) Vice Chair/Vice President	
(iii) Clerk/Secretary	
9. <u>Presentation on the Ralph M. Brown Act (Open Meeting Law)</u>	RA
(i) Establishment of Brown Act Public Comment Period	
10. <u>Establish Quorum Requirements</u>	RA
11. Introduction of Staff and District Consultants	PG
12. Introduction of the SFID	PG
13. Discussion regarding Authorization, Structure, and Issuance of the Bonds	PG/RA/RC
14. Presentation of Future Facilities Planning	PG/BW
15. Establish Schedule for Future COC Meetings	PG
16. <u>Discussion Relative to Conflict of Interest Filings</u>	RA
17. Comments from COC Members	COC
18. Adjourn	COC
