

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

Foothill High School - Library  
19251 Dodge Avenue, Santa Ana, CA 92705

July 9, 2003 - 6 p.m.

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Call to Order:

Pledge of Allegiance to the Flag:

Members Present:

Welcome to Guests

Adoption of the Agenda

Moved by:                      Seconded by:                      Vote:

**Staff Presentation and Information:**

1. Tour of Foothill High School Facility and discussion of bond funded improvements

**Public Comments:** Non-Agenda Items

The Committee will set aside up to 30 minutes per meeting and up to three minutes per speaker for the presentation of public comments on non-agendized matters. The Committee, in its sole discretion, may elect to allow presentation of public comments on non-agendized matters for more than the limits set forth above. The Committee expressly reserves the right to require compliance with the foregoing provisions where necessary to maintain a reasonable pace of its meetings.

**Discussion/Action Items:**

1. Approve the minutes of the regular meeting of May 5, 2003 and the Special Meeting of June 20, 2003.

Moved by:                      Seconded by:                      Vote:

2. Review, consider, and possible approval of Policies for the Citizens' Oversight Committee.

Moved by:                      Seconded by:                      Vote:

3. Review, consider, and possible approval of proposed meeting schedule and locations.

Moved by:                      Seconded by:                      Vote:

4. Meeting length and format

Moved by:                      Seconded by:                      Vote:

5. Rescheduling school tours

Moved by:                      Seconded by:                      Vote:

6. Role of Citizens' Oversight Committee

- a. Legal issues
- b. State financing and ADA requirements related to bond proceeds

c. Board priorities

Moved by:

Seconded by:

Vote:

## **Break**

## **Informational Items/Presentations:**

1. Update from recent School Board meetings

2. Bond issuance report

- a. Bond rating
- b. Review official statement
- c. Cost of issuance information
- d. Amount of issuance information

3. Deferred maintenance program

4. Program Administration update

5. District and State budget update

6. Old Business

- a. Article about Citizens' Oversight Committee
- b. Other Old Business

7. New Business

- a. Citizens' Oversight Committee message for newspaper article
- b. Other New Business
- c. Items to be agendaized for future Citizens' Oversight Committee meetings

## **Adjournment**

Moved by:

Seconded by:

Vote:

Time:

## **REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (714) 730-7305. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability

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