

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

Nelson Elementary School
14392 Browning Avenue, Tustin

May 12, 2004
School Tour—5:45 p.m.
General Meeting—6 p.m.

Call to Order: Time: _____

Pledge of Allegiance to the Flag:

Members Present:	George Jeffries, President	•	Lisa Frost, Vice-President	•
	John Secor	•	Rich Wagner	•
	Bruce Junor	•	Judy Shade	•
	Patrick Craig	•	Steve Kozak	•
	Jason Rush	•		

Welcome to Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Adoption of the Minutes

Moved by: _____ Seconded by: _____ Vote: _____

Staff Presentation And Information

1. Tour of Nelson Elementary School 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:

Moved by: _____ Seconded by: _____ Vote: _____

1. 2004-05 COC meeting dates and locations.

Moved by: _____ Seconded by: _____ Vote: _____

2. Measure G Expenditures report format.

Moved by: _____ Seconded by: _____ Vote: _____

3. Audit
 - A. Outline/Format of Performance Audit
 - B. November 2002 to June 2003 Audit of Activities for Measure G Report Draft
 - C. July 2003 to June 2004 Audit Report Update
 - D. Annual Report of COC Activities

Break

Informational Items/Presentations:

1. Update from Recent School Board Meetings
 - A. Deferred Maintenance
2. Update on State and District Budgets
 - A. School Services of California Report

3. Group A Projects Approved by the Board
 - A. Group A Bids
 - B. YRE Calendar Vote
4. Labor Compliance Projected Costs
5. Communications
 - A. Signage
 - B. Newsletter
 - C. Newspaper
 - D. Staff, Parent and Community Meetings
6. Group B and C Status
7. Old Business
 - A. Other Old Business
8. New Business
 - A. COC message for newspaper article
 - B. Other New Business
 - C. Items to be agendized for future COC 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.