

**Tustin Unified School District
Citizens' Oversight Committee**

MINUTES

May 10, 2006

Chairman, George Jeffries called the regular meeting of the Citizens' Oversight Committee "COC" to order at 1:09 p.m. in the Staff Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA. The Committee toured the six schools to be modernized this summer. The business meeting resumed at 3:50 p.m.

Members Present:

Patrick Craig (absent)
Ann Davert
Lisa Frost
George Jeffries (absent)
Bruce Junor
Larry Leaman
Jason Rush
Judy Shade (absent)
Paul Wilkins

Staff Present

Brock Wagner, Deputy Superintendent, Business Services
Tony Soria, Director of Fiscal Services
Peter Burns, Senior Director, Maintenance, Operations, and Facilities

Peter Burns led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Bruce Junor, seconded by Jason Rush, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Ann Davert, seconded by Bruce Junor, and carried unanimously to approve the Minutes of March 8, 2006 and May 3, 2006.

Public Comments

None.

Discussion Item:

1. Phase I and Phase II Status

Brock Wagner shared the status of Phase I Measure G projects, reviewed the expenditure report, and reported that the Office of Public School Construction applications and final audits are coming to closure. He also shared that the District is still pursuing State money for Phase II projects.

2. Bond Issuance

Brock shared that the bond issuance for School Facilities District No. 2002-1, 2002 Election, Series B, will soon be sold through the District's Underwriter, RBC Capital Markets, in an amount not to exceed \$20 million. Based on the current time schedule, funds should be available the end of May/beginning of June 2006.

3. Facilities Department Staffing

On May 15, two staff members will be added to our Facilities Department. They will assist with administering facilities planning for new school construction and modernization projects and they will begin attending the meetings starting in July.

4. New Business

- Meeting calendar for 2006-07
- Update of Foothill High School Master Plan
- Update on Tustin High School/MCAS

Adjourn

It was moved by Jason Rush, seconded by Larry Leaman, and carried unanimously to adjourn the meeting at 4:20 p.m.