

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

MINUTES

September 19, 2007

Jim Cronn, Vice President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:05 p.m. in the Staff Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Bill Pevehouse, President (arrived at 6:45 p.m.)
Jim Cronn, Vice President
Chris Cummins
Ann Davert
Jill Leach
Larry Leaman
Amy Tanaka
Susan Stalzer (alternate) (absent)

Staff Present

Richard Bray, Superintendent
Brock Wagner, Deputy Superintendent, Planning and Operations
Tony Soria, Chief Financial Officer
Peter Burns, Senior Director, Maintenance, Operations, and Facilities
David Miranda, Facilities Coordinator/Planner

Guests

Jim Cronn led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Jill Leach, seconded by Ann Davert, and carried unanimously to amend the agenda, to include discussion of future COC meeting dates.

General Functions Consent Item:

It was moved by Ann Davert, seconded by Jill Leach, and carried unanimously to adopt the Minutes of July 18, 2007.

Public Comments

None.

Staff Presentation and Information

1. Update of FHS Phase III and Expenditure Report

Brock Wagner reviewed the FHS Phase III expenditure report. He also shared details about the science building, i.e., construction costs to be reviewed in November, potential early spring bid, Department of State Architect approval, etc. The District is also looking into future bond issues for additional construction. A list of State Agencies was passed out as an information item.

2. Update of THS/MCAS

Brock Wagner shared that the proposed 40-acre high school site on the Base is slowly moving forward. The high school is a doable project, but there are many details to work out. Staff will be meeting with Bruce Hancock, a consultant, to assist in this endeavor. Bruce used to be in charge of the Office of Public Construction and his fee will be paid by a Developer on the Base.

3. Schedule tour of schools

A meeting was scheduled for the COC to tour Foothill High School on September 25, at 5:00 p.m.

4. Conflict of Interest Forms

Conflict of Interest forms were passed out to the COC Members.

5. Future COC Meeting Dates

It was moved by Larry Leaman, seconded by Ann Davert, and carried unanimously to amend the 2007-08 COC meetings to the second Thursday of every other month.

The next scheduled meeting is November 15, 2007, at 6 p.m., in the Staff Conference Room. Future meeting dates: January 10, March 13, and May 8, 2008.

Adjourn

It was moved by Jill Leach, seconded by Chris Cummins, and carried unanimously to adjourn the meeting at 7:00 p.m.