

**Tustin Unified School District**

**Measure L Citizens' Oversight Committee Meeting**

**District Office – Board Conference Room  
300 South C Street, Tustin, CA 92780**

**March 17, 2015 — 6 p.m.**

Call to Order:            Time: \_\_\_\_\_

Pledge of Allegiance to the Flag:

Members Present:	Bruce Junor - Chairperson	<input type="checkbox"/>	William Teter – Vice Chairperson	<input type="checkbox"/>
	David Albus	<input type="checkbox"/>	Steve Ratkevich	<input type="checkbox"/>
	Nancy Gran	<input type="checkbox"/>	Simon Russek	<input type="checkbox"/>

Welcome to Guests

**Adoption of the Agenda**

Moved by: \_\_\_\_\_    Seconded by: \_\_\_\_\_    Vote: \_\_\_\_\_

**Staff Presentation and Information**

- a. Staff Response to Public Comments

**Public Comments: Non-Agenda Items**

- a. Public Comments

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.

**General Functions Consent Items**

- 1) Approve the minutes of the regular meeting of January 20, 2015.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Discussion/Action Items:**

1. Annual Report for Measure L—July 1, 2013 to June 30, 2014
  - COC Activities
  - Financial Audit Report
  - Performance Audit Report

**Adoption of the 2013-14 Annual Report and Financial and Performance Audit Reports**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Informational Items/Presentations:**

1. Statement of Economic Interests-Form 700 for 2014
2. Bond Program Update
  - a. Recently Completed Projects
  - b. Projects in Construction
  - c. Projects in Planning/Design
3. COC Member Terms
4. New Business
  - a) 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 meeting of the District's Citizens' Oversight Committee, please contact the office of the District Superintendent at (714) 730-7305. Notifications 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. The Tustin Unified School District's Web site can be accessed at: [www.tustin.k12.ca.us](http://www.tustin.k12.ca.us).