

Tustin Unified School District

Measure L Citizens' Oversight Committee

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

September 15, 2015 — 6 p.m.

Call to Order: Time: _____

Pledge of Allegiance to the Flag

<u>Members Present:</u>	Nancy Gran	<input type="checkbox"/>	Steve Ratkevich	<input type="checkbox"/>
	Merlin L. Henry, Jr.	<input type="checkbox"/>	Raul Rodriguez	<input type="checkbox"/>
	Erin LeMaster	<input type="checkbox"/>		

Initial Introductions

Welcome to Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Public Comment(s): Non-Agenda Items

The committee welcomes input from the public that is within the subject matter jurisdiction of the committee. Time allotted for public input on either agenda or non-agenda items is limited up to three minutes per speaker and no more than 30 minutes per meeting. A speaker may not relinquish their time to another speaker. When addressing the committee, speakers are requested to state their name, address the Chairperson, and adhere to the applicable time limits to maintain a reasonable pace of its meetings.

I. General Function Consent Items

Approve the Minutes of the regular meeting of May 19, 2015

Moved by: _____ Seconded by: _____ Vote: _____

II. Staff Presentation and Information

1. Update on Measure L Construction Program/Budget
2. COC Roles and Responsibilities/Bylaws
3. Ralph M. Brown Act
4. Conflict of Interest – Form 700
5. District Measure L Contacts

III. Discussion/Action Items

1. Basic COC Policy Decisions:
Election of Officers
 - 1) Chairperson
 - 2) Vice Chairperson
 - 3) Clerk/Secretary

Moved by: _____ Seconded by: _____ Vote: _____

2. Appointment of Chairperson

Moved by: _____ Seconded by: _____ Vote: _____

3. Appointment of Vice Chairperson

Moved by: _____ Seconded by: _____ Vote: _____

4. Appointment of Clerk/Secretary

Moved by: _____ Seconded by: _____ Vote: _____

5. Establish Schedule for 2015-16 COC Meetings

Moved by: _____ Seconded by: _____ Vote: _____

6. Comments from COC Representatives
7. New Business
 - a) Items to be agendized for future COC meetings

IV. 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.