

**Tustin Unified School District  
Citizen's Oversight Committee  
Measure L**

**MINUTES**

**May 14, 2009**

Brock Wagner, Deputy Superintendent, Planning and Operations, called the regular meeting of the Citizen's Oversight Committee to order at 7:18 p.m. in the Board Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA 92780.

**Members Present**

Tran Hong  
George Jeffries  
Bruce Junor  
Cesare Lunetto  
Ross Robbins  
Susan Stalzer, M.D.  
William Teter

**Staff Present**

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

**Public Comments**

None

**Staff Presentation and Information**

The following was shared with the Committee: update on Measure G school bond projects (\$80 million), matching state money (\$28 million), Foothill High School science center (\$19 million), Tustin High School science/quad area (\$18 million), construction of K-8 Orchard Hills School (\$55 million), Beckman High School addition (\$8 million), Hicks Canyon addition (\$10 million), and construction of Heritage Elementary School on the MCAS.

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Under Measure L, staff is working on selecting an architect to provide a prototype design for the middle schools multipurpose rooms. The design will be for all the middle schools and will take approximately 9 to 12 months to build. The multipurpose room will be multifunctional, i.e., small stage, basketball courts, mondo floor, etc. Other Measure L projects will include the continued renovation of Foothill and Tustin High schools.

Staff presented and discussed the COC policy and purposes, including information on the web for access to the community.

The following COC Officers were appointed:

1. It was moved by Tran Hong, seconded by Cesare Lunetto, and carried unanimously to appoint George Jeffries, as Chairperson.
2. It was moved by Cesare Lunetto, seconded by William Teter, and carried unanimously to appoint Tran Hong, as Vice Chairperson.
3. It was moved by Bruce Junor, seconded by George Jeffries, and carried unanimously to appoint Leticia Barrozo, as Secretary.

The Ralph M. Brown Act was discussed and information given to the COC.

The Citizen's Oversight Committee established a quorum of four (4) members out of seven (7) to conduct formal meetings.

SFID information was discussed and given to the COC.

SFID Financing team members:

District - SFID

County of Orange – holds construction money, debt service, and collects tax

Bond Counsel - Rob Anslow, legal advice

Disclosure Counsel -Jim Anderson, disclosure opinion, official statements

Underwriter – Rod Carter, RBC Capital Markets, obtains credit information for bond rating agencies (Moody, Standards and Poors, etc.)

Bank – forwards payments, record keeping agency, etc.

Brock Wagner discussed the authorization, structure, and issuance of bonds to the Committee.

The following dates were established for future COC meetings:

- July 8, 2009
- September 9, 2009
- November 18, 2009 (date change due to Veteran's Day)
- January 13, 2010
- March 10, 2010
- May 12, 2010

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Conflict of Interest filings were discussed.

Comments from COC Members

The Committee discussed schools to be refurbished, Issuance of Bonds, timelines, and MCAS.

It was moved by Tran Hong, seconded by Ross Robbins, and carried unanimously to adjourn the meeting at 8:52 p.m.