

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

**MINUTES**

**May 11, 2011**

George Jeffries, Chairperson, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 7:18 p.m., in the Tustin High School Library, 1171 El Camino Real, Tustin CA 92780.

**Members Present**

George Jeffries, Chairperson  
Tran Hong, Vice Chairperson  
Bruce Junor  
Susan Stalzer, M.D. (arrived 7:35 p.m.)  
Cesare Lunetto (absent)  
Amy Tanaka  
William Teter

**Staff Present**

Tony Soria, Chief Financial Officer  
Pete Burns, Senior Director, Maintenance, Operations and Facilities  
David Miranda, Manager, Facilities & Planning

**Guests**

Bruce Junor 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 William Teter, and carried unanimously to adopt the agenda.

**General Functions Consent Item:**

It was moved by Bruce Junor, seconded by George Jeffries, and carried unanimously to adopt the Minutes of March 9, 2011.

**Public Comments**

None.

**Staff Presentation and Information**

1. Update on Legal Matters

Tony Soria stated that pre-trial court date set for May 2, 2011, for the City of Tustin lawsuit, has been mutually continued to November 14, 2011. The continuance allows for added time to attempt to reach an agreement. The District remains open to continued discussions and additional updates will be provided at future Committee meetings, as information becomes available.

Committee Members briefly discussed the recent posting of information on the District's webpage, which was prepared in response to statements made by some City Council members in connection with the lawsuit.

COC Member, Bruce Junor commented that there has been recent discussion with regard to how much both sides have spent on legal fees in connection with the lawsuit. Mr. Junor made a formal request of the District to provide Committee Members with the current amount it has been spent on legal fees, and a legal opinion addressing whether or not said legal fees are an eligible Measure L expenditure. Mr. Soria stated that a response would be provided at the next Committee meeting.

2. Site Visit/Staff Presentation on Facilities

John Squillace and Lawrence Kato of Barnhart Balfour Beatty were present to lead a tour of the construction projects at Tustin High at the conclusion of the meeting. Site visits are encouraged as Committee Members can gain a visual perspective of the completed and on-going Measure L construction work. Mr. Squillace provided a brief overview of the projects included as part of the tour, noting that his team was available to answer any project or construction related questions along the way.

3. New Business

Mr. Junor inquired as to whether there is a finalized agreement with the County of Orange relative to the use of the Foothill High swimming pool by community members. Pete Burns stated that the County contribution and construction of the new swimming pool has resulted in the continued use of the pool by the community, primarily during the summer months and throughout the school-year when the pool is not in use by Foothill athletics. Mr. Soria added that he has contacted Bill Campbell's office and will work towards completing an agreement regarding public use of the swimming pool with the County of Orange shortly.

Staff will follow up with individual Committee Members to discuss summer availability and should there be no scheduling conflicts, the next meeting will be held on July 13, 2011. The meeting will be held at the District Office Board Conference Room, 300 South C Street, Tustin, CA.

**COC Minutes**  
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**Adjourn**

It was moved by George Jeffries, seconded by Amy Tanaka, and carried unanimously to adjourn the meeting at 7:40 p.m. and commence the tour of projects at Tustin High (El Camino sitework, new Science Center, existing science building demolition, Sports Pavilion, and pool deck replacement). The tour concluded at 8:15 p.m.