

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

MINUTES

March 5, 2003

Pete Gorman, Superintendent, called the regular meeting of the Citizen's Oversight Committee to order at 6:06 p.m. in the Board Room, Tustin Unified School District, 300 South C Street, Tustin, CA 92780

Members Present:

Patrick Craig
Lisa Frost (arrived at 6:10 p.m.)
George Jeffries
Bruce Junor
Steve Kozak
Jason Rush
John Secor
Judy Shade
Rich Wagner

Pete Gorman led the Pledge of Allegiance to the Flag of the United States of America.

Public Comments

None

Staff Presentation and Information

An update on the Measure G school bond, Beckman High School, and maintenance and operations of schools was discussed.

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

The Basic COC Policy Decisions for the determination of officer titles and terms and election of initial officers (Chair/President, Vice Chair/Vice President, and Clerk/Secretary) was tabled for May 5, 2003 at 6 p.m. Also to be discussed on May 5, is an implementation of a COC member contact and reply policy with the Superintendent and District staff.

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

The Citizen's Oversight Committee established a quorum of five (5) members out of nine (9) to conduct formal meetings.

SFID information was discussed and given to the COC.

Rod Carter of RBC Dain Rauscher discussed the authorization, structure, and issuance of bonds to the Committee.

The presentation/discussion of future facilities planning was tabled for May 5.

It was determined by the COC to establish a schedule of future meetings at the May 5, meeting.

Conflict of Interest filings are to be filled out and sent to Pete Gorman for filing.

Comments from COC Members

The Committee discussed possible tour dates of schools to be refurbished.

Issuance of Bonds, timelines, etc. was discussed.

A press release of COC meetings was discussed in order to build confidence in the taxpayers and to make the community aware of the refurbishment of schools (Pete Gorman to write an article for the Tustin News and Foothill Community Association).

The meeting was adjourned at 8:10 p.m.