

Tustin Unified School District

Citizen’s Oversight Committee (COC)

**Multipurpose Room
Beswick Elementary School
1362 Mitchell Avenue, Tustin**

September 10, 2003 — 6 p.m.

Call to Order: Time:_____

Pledge of Allegiance to the Flag:

Members Present:	George Jeffries, President	<input type="checkbox"/>	Lisa Frost, Vice-President	<input type="checkbox"/>
	John Secor	<input type="checkbox"/>	Rich Wagner	<input type="checkbox"/>
	Bruce Junor	<input type="checkbox"/>	Judy Shade	<input type="checkbox"/>
	Patrick Craig	<input type="checkbox"/>	Steve Kozak	<input type="checkbox"/>
	Jason Rush	<input type="checkbox"/>		

Welcome to Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Staff Presentation And Information

1. Tour of Beswick Elementary School and discussion of bond funded improvements.

Public Comments: Non-Agenda Items

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

Moved by: _____ Seconded by: _____ Vote: _____

1. Approve the minutes of the regular meeting of July 9, 2003.

Informational Items/Presentations

1. Update from recent School Board meetings
Board Priorities
2. Measure G Expenditures and Fund Balance
Architect's Presentation
3. Update on State and District budgets
4. Review of Statutory Requirements for Annual Reports and Sample Annual Reports and
Audit Requirements
Subcommittee Formation

Break

5. Labor Compliance Program Documents
6. Bond Sale Closeout Report
7. Government Bidding Review
8. Revised Policies
9. Areas of Expertise Form
10. Old Business
 - a. Article about COC
 - b. Other Old Business

11. New Business

- a. COC message for newspaper article
- b. Other New Business
- c. Items to be agendized for future COC meetings

Adjournment

Moved by: _____ Seconded by: _____ Vote: _____
Time _____

REASONABLE ACCOMMODATION FOR ANY INVIDIDUAL 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.

The Citizens' Oversight Committee Website can be accessed at: www.tusdmeasureg.org