

**Tustin Unified School District**  
**Citizens' Oversight Committee (COC)**

**300 South C Street  
Tustin, CA 92780**

**March 9, 2005 — 6 p.m.**

Call to Order:            Time: \_\_\_\_\_

Pledge of Allegiance to the Flag:

Members Present:	George Jeffries, Chair	<input type="checkbox"/>	Lisa Frost, Vice-Chair	<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: \_\_\_\_\_

Adoption of the Minutes

Moved by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: \_\_\_\_\_

**Staff Presentation And Information**

1. None

**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.

**Informational Items/Presentations:**

1. Measure G Expenditures and Fund Balance
2. Phase II Update
3. Phase III Update
4. Audit Presentation
5. COC Member Terms
6. Form 700—Annual Conflict of Interest Reporting
7. Change May Meeting Date
8. Future Meeting Topics
9. Old Business
  - a. Old Business
10. New Business
  - a. Other New Business
  - b. Items to be agendized for future COC meetings

**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.