

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

MINUTES

August 9, 2006

Chairman, George Jeffries called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:04 p.m. in the Staff Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Patrick Craig (absent)
Ann Davert
Lisa Frost
George Jeffries
Bruce Junor (absent)
Larry Leaman
Jason Rush
Judy Shade (absent)
Paul Wilkins (absent)

Staff Present

Brock Wagner, Deputy Superintendent, Business Services
Tony Soria, Director of Fiscal Services
Peter Burns, Senior Director, Maintenance, Operations, and Facilities
Tina Cullors, Facilities Coordinator/Planner

George Jeffries led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Ann Davert, seconded by Larry Leaman, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Jason Rush, seconded by Larry Leaman, and carried unanimously to approve the Minutes of May 3, 2006 and May 10, 2006.

It was moved by Jason Rush, seconded by Lisa Frost, and carried unanimously to adopt the 2006-07 Meeting Calendar.

Public Comments

None.

Discussion Item:

1. Phase II Status

Brock Wagner shared that the Phase II Measure G construction projects at Benson, Heideman, Tustin Memorial Academy, Columbus Tustin, Currie, and Utt schools are going well and are on-time. Also, the Phase I painting and roofing projects at Foothill and Tustin high schools and the slurry coating at eleven schools are complete.

Fausto Silva from Pinnacle One provided an overview of the Phase II Project Budget Report. The Committee discussed the report for clarification, format, and ease for public review. George Jeffries requested that the change order process be reviewed by staff for a simpler format. Lisa Frost also requested a summary of general information from the original scope of work and change orders, staff to comply.

2. Bond Issuance/FHS Master Plan

Brock Wagner shared that the process for the Series “B” Bond Issuance for \$17.3 million is completed and the funds will be used for Phase II construction projects. Also, on August 9, the Board approved the Foothill High School Master Plan, with NTD Stichler as the architect. NTD will begin the design phase for the infrastructure of a science building, with a design completion date of summer 2007. The District anticipates a 1 to 1-1/2 year timeline for Phase III infrastructure and construction phase. A summary plan will be presented at the next COC meeting.

3. Marine Corp Air Station (Tustin)

Brock Wagner shared that Lennar Homes is continuing to make progress on the MCAS. They are anticipating residential occupancy in January 2007 that will generate students for the District. The commercial construction phase is also progressing. The District continues negotiations with Legacy (Centex/Shea Homes) and we anticipate completion of an Agreement in the near future. Staff continues to move forward with the State, developers, etc., for a new high school on the Base.

3. New Business

- Update of Foothill High School Master Plan
- Update on Tustin High School/MCAS
- Audit Report

Adjourn

It was moved by Jason Rush, seconded by George Jeffries, and carried unanimously to adjourn the meeting at 7:08 p.m.