

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

MINUTES

March 13, 2008

Bill Pevehouse, President, called the regular meeting of the Citizen's Oversight Committee "COC" to order at 6:03 p.m. in the Staff Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Bill Pevehouse, President
Jim Cronn, Vice President (absent)
Chris Cummins (arrived 6:05 p.m.)
Ann Davert
Jill Leach
Larry Leaman
Amy Tanaka (absent)
Susan Stalzer (alternate) (arrived 6:07 p.m.)

Staff Present

Brock Wagner, Deputy Superintendent, Planning and Operations
Anthony Soria, Chief Financial Officer
Peter Burns, Senior Director, Maintenance, Operations and Facilities
David Miranda, Facilities Coordinator/Planning

Guests

Bill Pevehouse led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

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

General Functions Consent Item:

It was moved by Larry Leaman, seconded by Jill Leach, and carried unanimously to adopt the Minutes of November 15, 2007.

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Public Comments

None

Informational Items/Presentations

1. Update of FHS Phase III and Expenditure Report

Brock Wagner shared that the expenses for the Foothill High School Infrastructure/Quad Phase IIIA are in line, with nothing new to add. The Master Plan prepared by NTD Architecture was well thought out and the quad area has made a great improvement to the school. The modernization of the boys PE restroom was also completed within budget.

He also reviewed the estimates for the new Phase IIIB Science Building. The plans are still 30-45 days out of DSA, but once completed, the contractor Douglas Barnhart will begin bid specifications to begin the project in early summer at an estimated cost of \$18.5 million. To date, the modernization of Foothill High School has been within budget. As a special note, we are experiencing a favorable bid climate which has produced cost savings and better construction timelines. Brock encouraged the Committee to go visit the high school.

Brock shared news regarding Foothill High School's swimming pool. The Board of Supervisors of Orange County has allocated an amount not to exceed \$750,000, for the construction of a 50-meter swimming pool. Any and all funds privately raised by the District, will be matched by the County under this Agreement, up to the \$750,000 for the swimming pool only. Improvements to other structures, infrastructure upgrades, and expansion of the current facilities are not to be included. District staff has been working with Bill Campbell from the County of Orange on this Agreement. Chris Cummins inquired if any unused monies from the science building project could be used to fund the swimming pool. Jill Leach inquired as to fundraisers by parents/alumni.

2. Update of the MCAS Sites

Brock Wagner explained that based on the uncertainty of the economy, the building of homes on the MCAS has slowed down significantly. The future outlook for home builders does not look good. And with the uncertainty of homes being built and lack of funding sources, the District cannot determine what type of facilities/buildings are needed. The District continues to meet with the City of Tustin, looking at various options with the City and Developer for the Base schools.

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3. Tustin High School Master Plan

NTD Architecture is the architect of record for designing and developing a Facilities Master Plan for Tustin High School. The master plan document will describe the future expansions/additions and future school facilities needs, based upon demographic and other information, in relation to attendance areas, capacities, and grade levels. All aspects of the Master Plan process and design will also reference building a new high school at the Marine Corp Air Station. The process would then blend facilities needs with program needs culminating in a blueprint for the placement of future facilities, as well as the renovation for existing facilities and site improvements to support the current and future program needs of the school site. The facilities master plan will include various methods and priority of work based on phased construction, both new and renovated. The final product will be Tustin High School's Facilities Master Plan.

The Architect shall submit a final master plan document no later than June 30, 2008, with a formal presentation to the Board of Education. David Miranda, Facilities Coordinator/Planning passed out a Master Plan time schedule to the Committee.

4. General Obligation Bond II (SFID 2008-1)

The Board being sensitive to the needs of the community, has hired a Pollster to survey the community regarding a future General Obligation Bond "GOB II." Thus far, we have received positive feedback and support, therefore, the Board is moving forward to possibly putting GOB II on the November ballot. We will be forming a community committee to help support GOB II. Brock stated he will keep the Committee updated.

Larry Leaman requested a copy of the polling questions so he can be prepared to answer questions from the community. Ann Davert expressed concerns that the Bond proceeds be spent equally throughout the community. Bill Pevehouse shared that it is the COC's responsibility to make sure the money is spent equally throughout the school sites.

5. New Business

The next COC will be held May 8, 2008.

Adjournment

It was moved by Jill Leach, seconded by Ann Davert, to adjourn the meeting at 6:49 p.m.