

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

MINUTES

May 8, 2008

Bill Pevehouse, President, called the regular meeting of the Citizen's Oversight Committee "COC" to order at 6:02 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
Chris Cummins (arrived 6:04 p.m.)
Ann Davert
Jill Leach
Larry Leaman
Amy Tanaka (absent)
Susan Stalzer (absent)

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 Jill Leach, seconded by Larry Leaman, and carried unanimously to adopt the Minutes of March 13, 2008.

COC Minutes
May 8, 2008

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 99% completed. Also reviewed were the estimates for the new Phase IIIB Science Building. The final grading and infrastructure is currently being installed, however, stamped plans are still two-to-three weeks out of Department of State Architect (DSA). Bill Pevehouse inquired as to the construction bid process for the science building, i.e., bid packets, job walks, bids reviewed for qualifications, public bids conducted, and qualified bids taken to the Board for approval. As bids are received, the Committee will see some sizable expenditures.

2. Tustin High School Master Plan

The review for the Tustin High School Master Plan should be completed by mid-June, with two more presentations to the Board. The community meetings went well, with suggestions for a science center, second gym, unification of the quad area for students, and a possible new entrance to the school. Ann Davert inquired as to the high school on the Base and if the drawings for the Tustin High School Master Plan can be implemented at Tustin High School and MCAS and the answer was yes. Building a new high school on the MCAS would cost approximately \$150 million and with the current economy and the information we know today, the District is committed to renovating Tustin High School. These are very difficult times in California and the District has been in contact with several developers which confirm they are experiencing a poor economy. The District also experienced a 10% cut to their budget.

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

The General Obligation Bond II is slated to go to the voters in November 2008. The District hired a Pollster with final results pending (results take 30-60 days), but so far the community is 67% favorable towards the Bond. Currently, the community has been very supportive in the construction of the Foothill High School quad and science center and with the past GO Bond projects. The District is also experiencing a higher student growth than anticipated, with Pioneer, Myford, and Hicks sites being impacted.

COC Minutes
May 8, 2008

4. New Business

The next COC will be held July 10, 2008.

Adjournment

It was moved by Larry Leaman, seconded by Ann Davert, to adjourn the meeting at 6:37 p.m.