

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

MINUTES

November 12, 2008

Bill Pevehouse, President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:01 p.m. in the Board Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present:

Bill Pevehouse, President
Jim Cronn, Vice President
Chris Cummins (absent)
Ann Davert
Jill Leach
Larry Leaman
Amy Tanaka
Susan Stalzer (alternate)

Staff Present

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

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 Ann Davert, seconded by Jill Leach, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Larry Leaman, seconded by Ann Davert, and carried unanimously to adopt the Minutes of September 11, 2008.

Public Comments

None.

Staff Presentation and Information

1. Update of FHS Phase III and Expenditure Report

Bids and contracts for the Foothill High School science center are moving forward, infrastructure is complete, and the foundation for the building should be poured the third week in November. Estimates for the project continue to be reviewed, with the estimated costs for the science center coming in at budget. The Department of Toxic Substance Control (DTSC) is requiring the District to perform a Preliminary Environmental Assessment (PEA) should part of a project be funded by the state. Therefore, the District is in the process of retaining a consultant.

2. Update of Tustin High School Master Plan

The Architect (NTD) is currently working on the final plans for the Tustin High School Master Plan, i.e., stadium area and the planning/redesign of the quad area (similar to Foothill High School). The quad area will have to be reconstructed due to large trees uprooting the concrete 5 to 6 inches and planters and landscape will be replaced. The renovation for the quad area is scheduled to begin summer 2009. The architectural plans for the science center should be out of DSA soon and groundbreaking scheduled for June 2009. NTD provided a presentation to the Board on the new science center design (early California look). The design is different than Foothill High School (exterior only), but the interior is the same. The last \$25 million of Measure G will be issued for Tustin High School, which will exhaust our authorization of Measure G.

3. General Obligation Bond II (SFID 2008-1) Measure “L”

On November 4, the voters passed the Measure “L” Bond with a 57-58% vote. The Bond amount is \$95 million, with \$32 million for Foothill High School, \$32 million for Tustin High School, and \$31 million for the elementary and middle schools. There will be a second Citizen’s Oversight Committee which will be appointed by the Board after January 2009. Brock Wagner discussed the process for bond/municipal bond sales and the fact that they are a safe long-term investment program.

4. New Business

Items Discussed: Due to the economy, the District has received cost savings from the Orchards Hills, Beckman, and Foothill school projects. Bill Pevehouse shared the following 2008-2009 meeting dates: Thursday, January 8, Wednesday, March 11, and Thursday, May 14, 2009. He also thanked the committee for all their hard work and this is one of the reasons why Measure L passed, due to the COC’s accountability.

COC Minutes
November 12, 2008

Adjourn

It was moved by Jill Leach, seconded by Larry Leaman, and carried unanimously to adjourn the meeting at 6:47 p.m.