

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

MINUTES

January 8, 2009

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 (absent)
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 Larry Leaman, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Amy Tanaka, seconded by Ann Davert, and carried unanimously to adopt the Minutes of November 12, 2008.

Public Comments

None.

Staff Presentation and Information

1. Update of FHS Phase III and Expenditure Report

Good News: The Foothill High School science building project is on time and within budget. The steel portion of the science building is now complete and the construction phase is proceeding as planned. Staff is currently working on obtaining a “no further action” letter for toxins, that needs to be filed with the Office of Public School Construction (OPSC). The Department of Substance Control (DTSC) requires districts to perform a Preliminary Environmental Assessment (PEA) should part of a project be funded by the state. The District may be eligible to receive \$5 million from the state for this project. Brock Wagner shared that if the COC would like to visit the site, please contact him for a time and date.

2. Update of Tustin High School Master Plan

At the January 26 Board meeting, the Architect (NTD) will present final plans for the Tustin High School Master Plan (stadium area, quad area, and science building). Recommended changes include updating/renovating the stadium, i.e., restrooms under the stadium, locker rooms, seating on top (all aluminum seating opposed to wood), and re-fencing the area to make it a cleaner, neater, and useful facility. Final drawings for the quad area/cement work should be out of the Department of State Architect (DSA) by March/mid-April 2009. The quad area will have to be reconstructed, due to large trees uprooting the concrete 5 to 6 inches, and planters and landscape replaced. The renovation for the quad area is scheduled to begin this summer. NTD previously provided a presentation to the Board on the new science center design (Early California look). Architectural plans for the science center should soon be out of DSA, with groundbreaking scheduled for summer 2009.

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

On November 4, the voters passed the Measure “L” Bond for \$95 million. The District plans to begin the bond process in early spring. One of the Measure L projects this summer will be the swimming pool at Foothill High School. The Architect, NTD, is working with Aquatic Design for the design of the pool, removing the pool, deck, etc. Due to the renovation, the Foothill High School swimming program will be moved to Tustin High School and/or Beckman High School for one year. The District is also looking into architects who design middle school multipurpose rooms to assist in cost effective designs.

On Monday, January 12, the Board will certify the election process for the County of Orange and State of California. Under the requirements of Proposition 39 and related State law, the District is required to form a new Citizens' Oversight Committee and to appoint the initial members of such Committee within 60 days after certifying the results of the Measure L bond election. This means that the Board will need to appoint the initial members to the

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Citizens' Oversight Committee not later than March 12, 2009. This allows staff time to solicit applications and include recommendations to the Board relative to the membership of the Citizens' Oversight Committee. Staff will take recommendations to the Board on March 9, 2009.

4. New Business

Items Discussed: Bill Pevehouse shared that the following meeting dates for 2008-09 is Wednesday, March 11, and Thursday, May 14, 2009.

Adjourn

It was moved by Larry Leaman, seconded by Ann Davert, and carried unanimously to adjourn the meeting at 6:40 p.m.