

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

MINUTES

May 14, 2009

Bill Pevehouse, President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:00 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 (absent)
Chris Cummins
Ann Davert
Jill Leach
Larry Leaman
Amy Tanaka

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 Amy Tanaka, 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 11, 2009.

Public Comments

None.

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Staff Presentation and Information

1. Update of FHS Phase III and Expenditure Report

The Foothill High School science building project is on course, on time, and on budget. The color coating of the building is almost complete and the interior finishes will begin soon. Brock Wagner invited the COC to visit the Foothill High School Science Center construction site. The Foothill High School (\$25 million) and Tustin High School (\$25 million) Measure G modernization projects are within budget. It was discussed that any money remaining from the construction of the FHS science building will be allocated towards the swimming pool project.

2. Update of Tustin High School Master Plan

Tustin High School modernization projects are moving forward. First phase is the stadium's general maintenance, i.e., sandblasting of the sides, new aluminum bench seating, fencing, clean up of the area, etc., and is slated to be completed by June 1. Second phase is the raising, tear out, and demo of the quad scheduled to begin June 22, with a tentative interior finish date of October 2009. The quad area is primarily flatwork. Some of the infrastructure work was previously done and is not as evasive as Foothill High School's quad, but still needs to be updated. The quad will reach substantial completion allowing students to return in September 2009. The Science Center construction project, located near the tennis courts/track area, is on schedule and grading should begin in late August/September. The area will be fenced off while students are present. DSA approval for the quad/science center is forthcoming.

On Saturday, May 9, a public meeting with the community was held at Tustin High School regarding the phasing of future modernization projects.

3. Measure G Bond Issue

On April 27, the Board of Education approved the Measure G Series D Bond issuance of \$25 million. This is the last bond issuance for Measure G and it is scheduled for a late June/early July issuance. The money will be used towards the Tustin High School quad/stadium/science center and funds will need to be in place before contracts can be issued. The science center will have a Santa Barbara/Mission style look. The stadium costs will be split between the three high schools (Foothill, Tustin, and Beckman).

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

Staff is in the process of selecting an architect who will provide a prototype design for the middle schools multipurpose rooms. This design will be implemented at all the middle

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schools and will take approximately 9 to 12 months to build. The design must be a multi functional room, i.e., small stage, basketball courts, mondo floor, etc. Other Measure L projects include the continued renovation of Foothill and Tustin High schools.

The first meeting of the Measure L COC will be conducted today at 7:15 p.m. Items to be discussed will be the future projects at Foothill High School, Tustin High School, and the middle schools. Bill Pevehouse inquired as to status of the Federal stimulus money. To date no money has been received and the State has two years from receiving the funds to disburse to school districts.

5. New Members

Brock Wagner shared that on May 11, 2009, the Board of Education appointed three new Citizens' Oversight Committee members for a two-year term beginning July 2009. The new Members are David Albus, Simon Russek, and Merlin L. Henry Jr.

6. New Business

The COC was invited to attend the Tustin High School quad groundbreaking ceremony on Friday, June 5, 2009, at 9:30 a.m.

Adjourn

It was moved by Amy Tanaka, seconded by Larry Leaman, and carried unanimously to adjourn the meeting at 6:43 p.m.