

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

MINUTES

January 13, 2010

Bill Pevehouse, President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 5:58 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 (arrived at 6:06 p.m.)
David Albus (absent)
Chris Cummins
Merlin L. Henry Jr.
Jill Leach
Simon Russek
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 Amy Tanaka, seconded by Simon Russek, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Jill Leach, seconded by Merlin L. Henry, Jr. and carried unanimously to adopt the Minutes of November 18, 2009.

Public Comments

None.

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Staff Presentation and Information

1. Foothill High School Phase III and Expenditure Report Update

The Foothill High School Science Center project is nearly closed-out. The original swimming pool has been demolished and staff is awaiting the receipt of DSA stamped plans prior to releasing agreements for the remaining sub-contractors. The completion date for the project is tentatively scheduled for August 2010. When the pool is completed, an official “ribbon cutting ceremony” notice will be sent to all COC Members. COC Member, Jill Leach suggested inviting the Olympians for the Grand Opening.

COC Members inquired as to the equipment line item in the expenditure report for the pool, i.e., starting blocks, landlines, timers, floating goals, etc. Staff responded that a credit appears in the equipment section because all of the necessary pool equipment was included in the actual construction bid (reflected in the construction cost line item). Staff then stated that the pool expenditure report will be shifting to Measure L as Foothill’s \$25 million allocation will be fully exhausted with the completion of the quad and science center projects. Jim Cronn inquired as to whether the water issues with the Department of State Architect had been resolved. Staff responded that NTD Architecture incorporated a new fire loop into the project that met DSA’s satisfaction.

2. Tustin High School Update

The construction/upgrade of the quad at Tustin High was broken up into three phases in order to keep the project moving forward. The initial phase included the demolition of the existing quad, increment one consisted of replacing the flatwork around the perimeter of the quad, thus allowing for a student and staff path of travel at the start of the school year, and increment three consisted of all the remaining work such as the trellis structures, concrete, pavers, lighting, stage/bell tower, and landscaping. Providing everything goes as scheduled, the quad should be completed in approximately 30 days. A COC Member inquired as to the location of a portable on the Tustin High school parking lot. Staff replied that the portable will house the construction management team that will be working on the science center project.

Tustin High School’s next phase of projects will include a new full-size gym, and modernization of the math and special education buildings. Brock Wagner shared that both Measure G and Measure L have projects in progress and that the Measure G COC will continue to focus solely on Measure G projects.

At the January 25, 2010, Board Study Session, Jay Tittle from NTD Architecture will provide a presentation on the status of the Foothill and Tustin high school projects. The COC is welcomed to attend.

4. New Business

Brock Wagner shared that the March 10, 2010, meeting will be held at Tustin High School.

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Adjourn

It was moved by Jill Leach, seconded by Chris Cummins, and carried unanimously to adjourn the meeting at 6:38 p.m.