

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

MINUTES

March 9, 2011

Bill Pevehouse, President, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:05 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)
David Albus
Merlin L. Henry Jr.
Jill Leach (absent)
Simon Russek
Amy Tanaka

Staff Present

Tony Soria, Chief Financial Officer
Pete 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 Merlin L. Henry, Jr., seconded by Amy Tanaka, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Simon Russek, seconded by David Albus, and carried unanimously to adopt the Minutes of November 17, 2010.

It was moved by Amy Tanaka, seconded by Merlin L. Henry Jr., and carried unanimously to adopt the 2006-07 Annual Report.

It was moved by Simon Russek, seconded by David Albus, and carried unanimously to adopt the 2007-08 Annual Report.

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It was moved by David Albus, seconded by Simon Russek, and carried unanimously to adopt the 2008-09 Annual Report.

It was moved by Amy Tanaka, seconded by David Albus, and carried unanimously to adopt the 2009-10 Annual Report.

Public Comments

None.

Staff Presentation and Information

Staff shared that the Board hired a new Superintendent, Dr. Gregory Franklin, who will begin on July 1, 2011.

1. Expenditure Report Update

David Miranda shared an overview of the Measure G Expenditure Report. The Tustin High School Science Center project remains on budget with a total projected cost of \$11.8 million. It was noted that there was an increase in the construction reimbursable category due to the need to meeting a construction materials waste recycling requirement. The only other significant changes to the project budget were the additions of a review fee paid to the California Department of Education, as required prior to sending a funding submittal to the State, as well as an increase in the water/sewer connection fee. While the fee appears large, it is acceptable in that it covers a number of projects on the site including the Science Center, gymnasium, summer modernizations, and quad upgrade.

The summer 2010 modernization projects at Tustin High are complete, with 95% of the expenditures paid out. Approximately \$300,000 of retention fees will be released to contractors upon total closure (i.e. Project close-out documents, warranties, and labor compliance clearance) of their respective area of work.

The Tustin High School Sports Pavilion budget summary was also shared with the Committee. This summary sheet includes the Sports Pavilion as well as additional concrete work for the site, and a landscaping improvement plan off of El Camino – Total projected costs for the projects as noted is just over \$12.5 million. Measure G funds will cover a small portion of the project and the balance will be paid out of Measure L.

2. Construction Update

The Citizens' Oversight Committee commented that Tustin High School is a beautiful campus and quite an improvement from what it used to be. Staff shared that landscaping improvements to the front of the school are currently underway and will tie in to other recently completed projects on that end of the campus. Tony Soria shared that the project broke ground in late February and is scheduled for completion in spring of 2012. He noted that a bulk of the work completed to this point addressed infrastructure and utility rerouting within the project footprint.

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3. Future Projects

Tustin High School - Demolition of the existing science building is scheduled to take place during the summer of 2011. The footprint of this area will eventually house a new two-story classroom/library building which will be funded by Measure L. During the summer, staff will also complete a project to replace the HVAC at THS - buildings 120 & 220. The estimated cost for both projects is \$900,000 which will bring Measure G funds near a close.

Staff noted that a Measure L project that will soon be underway is the swimming pool deck replacement, and locker room clean up at Tustin High to be completed this summer.

4. Site Visitation

Tony Soria shared that the May 11 COC meeting will be held at Tustin High School. The tour will include: the new Science Center, the existing science building, the new Sports Pavilion, and the swimming pool. The meeting will be a site visit only with staff providing a brief presentation of completed and future construction projects.

5. New Members

Staff is in the process of advertising and seeking applicants for the Measures G and L Jointly Acting Citizens' Oversight Committee. The Jointly Acting Citizens' Oversight Committee will begin meeting in July 2011.

6. Statement of Economic Interests for 2010-11

Statements of Economic Interests were distributed to the COC to fill out and return.

7. New Business

The COC inquired as to the lawsuit with the City of Tustin. Tony Soria shared that Measure G monies as well as other sources will be used to cover legal fees associated with the lawsuit and noted that a pretrial court date has been set for May 2, 2011.

Adjourn

It was moved by Simon Russek, seconded by David Albus, and carried unanimously to adjourn the meeting at 6:41 p.m.