

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

MINUTES

May 11, 2011

Simon Russek, COC Member, called the regular meeting of the Citizens' Oversight Committee "COC" to order at 6:02 p.m., in the Tustin High School Library, 1171 El Camino Real, Tustin CA 92780.

Members Present

Bill Pevehouse, President (absent)
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, Manager, Facilities & Planning

Guests

Amy Tanaka 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 David Albus, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by David Albus, seconded by Simon Russek, and carried unanimously to adopt the Minutes of March 9, 2011.

Public Comments

None.

Staff Presentation and Information

1. Update on Legal Matters

Tony Soria stated that the pre-trial court date set for May 2, 2011, for the City of Tustin lawsuit, has been mutually continued to November 14, 2011. The continuance allows for added time to attempt to reach an agreement.

COC Member, David Albus, inquired as to whether there have been informal meetings between both parties or if a mediator has participated. Mr. Soria responded that both sides have exchanged proposals and/or protocol scenarios; however, there has been no substantial progress. The District remains open to continued discussions and additional updates will be provided at future Committee meetings, as information becomes available.

2. Site Visit/Staff Presentation on Facilities

John Squillace, Martin Gabey, and Lawrence Kato of Barnhart Balfour Beatty were present to lead a tour of the construction projects at Tustin High at the conclusion of the meeting. Site visits are encouraged as Committee Members can gain a visual perspective of the completed and on-going Measure G construction work. Mr. Squillace provided a brief overview of the projects included as part of the tour, noting that his team was available to answer any project or construction related questions along the way.

3. New Business

Staff will follow up with individual Committee Members to discuss summer availability and should there be no scheduling conflicts, the next meeting will be held on July 13, 2011. The meeting will be held at the District Office Board Conference Room, 300 South C Street, Tustin, CA.

Adjourn

It was moved by Amy Tanaka, seconded by Simon Russek, and carried unanimously to adjourn the meeting at 6:16 p.m., and commence the tour of projects at Tustin High (El Camino sitework, new Science Center, existing science building demolition, Sports Pavilion, and pool deck replacement). The tour concluded at 7:10 p.m.