

**Tustin Unified School District
Citizen's Oversight Committee
Measure L**

MINUTES

January 13, 2010

George Jeffries, Chairperson, called the regular meeting of the Citizen's Oversight Committee to order at 7:19 p.m. in the Board Conference Room, Tustin Unified School District, 300 South C Street, Tustin, CA.

Members Present

George Jeffries – Chairperson
Tran Hong – Vice Chairperson (absent)
Bruce Junor
Cesare Lunetto (absent)
Ross Robbins
Susan Stalzer, M.D.
William Teter

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

George Jeffries led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Bruce Junor, seconded by Bill Teter, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Bill Teter, seconded by Bruce Junor, and carried unanimously to adopt the Minutes of November 18, 2009.

Public Comments

None

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Staff Presentation and Information

1. Expenditure Report

Staff provided an overview of the updated expenditure report. The first project for Measure L tracking will be the Foothill High School swimming pool replacement. Member, Ross Robbins inquired as to how the District is able to move forward with the pool project prior to issuance of Measure L Bonds. He further inquired as to the use of Measure L versus Measure G funds for the pool replacement and asked how the District came to a decision to proceed with the pool project prior to completing a project (quad) at Tustin High. Mr. Brock Wagner stated that in order to keep the project moving forward and on schedule, the District will use available Prop 47 funds until the first series of Measure L Bonds is in place. The County of Orange is committed to contributing \$750,000 towards the project and a stipulation of the contribution is that the District must meet a certain schedule thus the need to continue moving forward. He then stated that use of other funding sources is allowed and strictly a cash flow issue. Staff then clarified the allocation of Measure L funds for projects, \$32 million for THS, \$32 million for FHS, and \$31 million for middle and elementary school improvements, a total of \$95 million for Measure L projects. Each school site will receive their designated funds as approved by the adoption of a Board resolution stating such. Mr. Wagner further discussed that the start and end dates of one construction project do not affect the construction at other sites. The District regularly has construction occurring at multiple sites.

On Thursday, January 14, 2010, bids will be opened for the construction of the Tustin High School Science Center—Measure G project. COC Member, Ross Robbins inquired as to status and completion date for the Tustin High School quad upgrade. Staff shared the progress of construction and stated that the project is slated to be completed in February of 2010. Member, Bill Teter offered that the slated completion date was contingent on any unforeseen conditions such as weather delays. Staff confirmed.

Brock shared with the Committee that both Measure G and Measure L have projects in progress and that the Measure L COC will continue to focus solely on Measure L projects.

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2. General Obligation Bond (SFID 2008-1) Measure “L” Projects

NTD Architecture is currently working on designs for the next phase of modernization/construction at Foothill and Tustin High Schools. Foothill High School projects include an auxiliary gym/multipurpose space, locker room remodel, and modernization of building 200. Tustin High School projects include a new full-size gym, and modernization of the math and special education buildings. 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.

3. New Business

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

Adjourn

George Jeffries, Chairperson, tapped the gavel for adjournment of the meeting at 8:27 p.m.