

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

MINUTES

May 12, 2010

George Jeffries, Chairperson, called the regular meeting of the Citizen's Oversight Committee to order at 7:14 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 (absent)
Cesare Lunetto
Ross Robbins
Susan Stalzer, M.D.
William Teter

Staff Present

Brock Wagner, Deputy Superintendent, Planning and Operations
Tony Soria, Chief Financial Officer
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 Cesare Lunetto, seconded by William Teter, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by William Teter, seconded by Ross Robbins, and carried unanimously to adopt the Minutes of March 10, 2010.

Public Comments

None

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Staff Presentation and Information

1. Expenditure Report

The expenditure report for the swimming pool replacement project was reviewed. Pool costs are coming in at \$3.9 million which is slightly more than projected, but due in part to the fact that the District accepted two bid alternates (lighting and shade structures).

2. Current Project Schedule – FHS Swimming Pool

The pool rebar, concrete, shotcrete and shade structures have been completed, and work on the pool deck has been scheduled for Friday, May 14. Even with slight delays in construction due to inclement weather, the project should be ready for a September 2010 opening. George Jeffries inquired if all three high school swimming pools in the District were equivalent 50 meter pools. Staff replied that with the opening of this new swimming pool at Foothill, all three of the District's high schools will now house 50 meter pools.

Committee Member, Ross Robbins, inquired as to the maintenance of the pools, specifically the new pool at Foothill High School. Staff replied that the pools are inspected by the County of Orange Health Department and the District must adhere to strict requirements.

Committee Member Cesare Lunetto inquired if there is anything that the COC can do to assist staff with any of the construction projects. Staff answered that the construction process is managed by the State of California. The COC duties consist of oversight to ensure that the District is in compliance with its bond expenditures. Staff also shared that there are many steps to construction and Barnhart, the District's Construction Manager, oversees the projects for the District from beginning to end, i.e., demolition, bid package preparation, coordination of contractors, specification of construction materials, bid specs, bid climate, bidders, prevailing wage compliance, payroll certification, etc. The construction of school sites is solely regulated by the State and the District must adhere to their strict requirements. In the meantime, State costs continue to increase.

3. Update – Middle Schools Multipurpose Room Modernization

The District's architectural team is finalizing design of the four middle school (Currie, Columbus Tustin, Hewes, and Utt) multipurpose facilities, which will be larger than those at the elementary school sites. The plans for the new multipurpose facilities will be similar to Pioneer Middle School and will be used for various sports and related activities. The project will include a mondo sports floor which is a very sturdy multiuse flooring system. The architectural plans will be submitted to the Division of State Architect for review shortly.

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4. Statement of Economic Interests (Form 700 for 2009-10)

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

5. COC Meeting Dates for 2010-11

Due to some scheduling conflicts, a couple of the COC meeting dates will be rescheduled.

Adjourn

It was moved by Susan Stalzer, seconded by Ross Robbins, and carried unanimously to adjourn the meeting at 8:07 p.m.