

Tustin Unified School District
Citizens' Oversight Committee (COC)
Measure L

Board Conference Room - TUSD
300 South C Street
Tustin, CA 92780

March 9, 2011 — 7:15 p.m.

Call to Order: Time: _____

Pledge of Allegiance to the Flag:

Members Present:	George Jeffries - Chairperson	<input type="checkbox"/>	Tran Hong – Vice Chairperson	<input type="checkbox"/>
	Bruce Junor	<input type="checkbox"/>	Susan Stalzer, M.D.	<input type="checkbox"/>
	Cesare Lunetto	<input type="checkbox"/>	Amy Tanaka	<input type="checkbox"/>
			William Teter	<input type="checkbox"/>

Welcome to Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Adoption of the Minutes for the January 12, 2011, Meeting

Moved by: _____ Seconded by: _____ Vote: _____

Adoption of the 2008-09 Annual Report

Moved by: _____ Seconded by: _____ Vote: _____

Adoption of the 2009-10 Annual Report

Moved by: _____ Seconded by: _____ Vote: _____

Staff Presentation and Information

1. Introduction of New COC Member.

Public Comments: Non-Agenda Items

The Committee will set aside up to 30 minutes per meeting and up to three minutes per speaker for the presentation of public comments on non-agendized matters. The Committee, in its sole discretion, may elect to allow presentation of public comments on non-agendized matters for more than the limits set forth above. The Committee expressly reserves the right to require compliance with the foregoing provisions where necessary to maintain a reasonable pace of its meetings.

Informational Items/Presentations:

1. Expenditure Report
2. Construction Update
3. Future Projects
4. Site Visitation
5. Statement of Economic Interests (Form 700 for 2010-11)
6. New Members and Attendance
7. New Business
 - a) Items to be agendized for future COC meetings

Adjournment

Moved by: _____ Seconded by: _____ Vote: _____
Time _____

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (714) 730-7305. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.