

Tustin Unified School District

**Measure G Citizens' Oversight Committee
And
Measure L Citizens' Oversight Committee
Joint Meeting**

**Board Conference Room
300 South C Street
Tustin, CA 92780**

August 10, 2011 — 6 p.m.

Call to Order: Time: _____

Pledge of Allegiance to the Flag:

Members Present:	David Albus	<input type="checkbox"/>	Simon Russek	<input type="checkbox"/>
	Nancy Gran	<input type="checkbox"/>	Margaret Sepulveda	<input type="checkbox"/>
	George Jeffries	<input type="checkbox"/>	William Teter	<input type="checkbox"/>
	Bruce Junor	<input type="checkbox"/>		

Welcome to Guests

1. Initial Introductions
2. Public Comments: Non-Agenda Items

The Committees 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 Committees, in their sole discretion, may elect to allow presentation of public comments on non-agendized matters for more than the limits set forth above. The Committees expressly reserve the right to require compliance with the foregoing provisions where necessary to maintain a reasonable pace of its meetings.

I. Discussion/Action Items:

1. Basic COC Policy Decisions:
 - a) Determination of Officer Titles (Measure G Committee and Measure L Committee)
 - 1) Chair/President
 - 2) Vice Chair/Vice President
 - 3) Clerk/Secretary

Moved by: _____ Seconded by: _____ Vote: _____

2. Appointment of Chair/President

a) Measure G

Moved by: _____ Seconded by: _____ Vote: _____

b) Measure L

Moved by: _____ Seconded by: _____ Vote: _____

3. Appointment of Vice Chair/Vice President

a) Measure G

Moved by: _____ Seconded by: _____ Vote: _____

b) Measure L

Moved by: _____ Seconded by: _____ Vote: _____

4. Appointment of Clerk/Secretary

a) Measure G

Moved by: _____ Seconded by: _____ Vote: _____

b) Measure L

Moved by: _____ Seconded by: _____ Vote: _____

5. Establish Schedule for 2011-12 COC Meetings

a) Measure G

Moved by: _____ Seconded by: _____ Vote: _____

b) Measure L

Moved by: _____ Seconded by: _____ Vote: _____

COC (Measure G and Measure L) Agenda
August 10, 2011

6. Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

7. Adoption of the Minutes for the May 11, 2011, Measure G Meeting

Moved by: _____ Seconded by: _____ Vote: _____

8. Adoption of the Minutes for the May 11, 2011, Measure L Meeting

Moved by: _____ Seconded by: _____ Vote: _____

II. Informational Items/Presentations:

1. Presentation/Discussion of COC/Policy/Purposes
2. Presentation Concerning Application of the Ralph M. Brown Act
3. Discussion Relative to Conflict of Interest Filings
4. Expenditure Report (Measure G)
5. Expenditure Report (Measure L)
6. Construction Projects Update (Measure G)
7. Construction Projects Update (Measure L)
8. Future Projects (Measure L)
9. Update on Legal Matters (Measure G and Measure L)
10. New Business
 - a) Items to be agendized for future COC meetings (Measure G and Measure L)

III. 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.