

Tustin Unified School District
Citizen's Oversight Committee (COC)
Measure L
INITIAL/ORIENTATION/ORGANIZATIONAL MEETING

Board Conference Room
300 South C Street
Tustin, CA 92780

May 14, 2009 — 7:15 p.m.

Call to Order: Time: _____

Pledge of Allegiance to the Flag:

Members Present:	Tran Hong	☞	Ross Robbins	☞
	George Jeffries	☞	Susan Stalzer, M.D.	☞
	Bruce Junor	☞	William Teter	☞
	Cesare Lunetto	☞		

Welcome to Guests

1. Public Comments: Non-Agenda Items
2. Initial Introductions
3. Update on the Tustin Unified School District
4. Presentation/Discussion of COC/Policy/Purposes
5. Basic COC Policy Decisions:
 - a) Determination of Officer Titles and Terms and Election of Initial Officers
 1. Chair/President
 2. Vice Chair/Vice President
 3. Clerk/Secretary
6. Presentation on the Ralph M. Brown Action (Opening Meeting Law)
Establishment of Brown Act Public Comment Period

COC Agenda
May 14, 2009

7. Establish Quorum Requirements
8. Introduction of the SFID
9. Discussion regarding Authorization, Structure, and Issuance of the Bonds
10. Presentation of Future Facilities Planning
11. Establish Schedule for Future COC Meetings
12. Discussion Relative to Conflict of Interest Filings
13. Comments from COC Members
14. Adjournment

Time _____

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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