

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

MINUTES

November 18, 2009

Tran Hong, Vice Chairperson, called the regular meeting of the Citizen's Oversight Committee to order at 7:15 p.m. in the Science Center at Foothill High School, 19251 Dodge Avenue, Santa Ana, CA.

Members Present

George Jeffries – Chairperson (absent)
Tran Hong – Vice Chairperson
Bruce Junor
Cesare Lunetto
Ross Robbins (absent)
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

Brock Wagner led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Tran Hong, seconded by Cesare Lunetto, and carried unanimously to adopt the agenda.

General Functions Consent Item:

It was moved by Cesare Lunetto, seconded by Bill Teter, and carried unanimously to adopt the Minutes of September 9, 2009.

Public Comments

None

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Staff Presentation and Information

1. Expenditure Report

Brock Wagner provided an overview of the expenditure report. A portion of the Foothill High School pool project may be paid out of Measure G, with the majority of the funding coming from Measure L Funds. In addition, the County of Orange has committed to contributing \$750,000 towards the project. Bids of \$3.5 million were received for construction of the pool, in addition to \$250,000 for lighting and a shade structure, which puts the total project costs at approximately \$3.7 million, seating/bleachers will be incorporated upon project completion. The Department of State Architect (DSA) has requested that the District re-test PSI levels/water pressure at Foothill High School. The Architect will be working with DSA in San Diego to resolve any issues and secure the stamped plans.

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

A COC Member inquired as to the status of the Tustin High School quad project. Staff responded that work is proceeding and the project is slated to be completed in January/February 2010. The groundbreaking for the Tustin High School Science Center is scheduled for January 2010. The project is similar to Foothill High School; the interior is the same layout and same square footage with the exception of the exterior design which features a mission style with a tile roof. The cost is estimated at \$16 million, with a 12-14 month construction schedule.

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

The District was not able to receive interest free bonds via the State program. Any Federal stimulus one-time money received will be put into the General Fund budget. Eight Orange County school districts have filed for qualified budgets (not able to meet their budget). As of this date, the District is financially stable. Staff is in the process of preparing the Measure L Bonds with an issuance in spring 2010. The first phase of Measure L projects will include the new multipurpose facilities at the middle schools (C.E. Utt, Currie, Columbus Tustin, and Hewes middle schools).

3. New Business

Brock Wagner shared that the bid for Heritage School on the MCAS came in at \$9 million, and we received over 200 bids (a sign of the times).

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Adjourn

It was moved by Susan Stalzer, M.D., seconded by Bruce Junor, and carried unanimously to adjourn the meeting at 7:43 p.m.