

**Tustin Unified School District  
Measure L Citizens' Oversight Committee**

**MINUTES**

**May 20, 2014**

Bruce Junor, Chairperson, called the regular meeting of the Citizens' Oversight Committee to order at 6:03 p.m., in the Tustin High School Cafeteria, 1171 El Camino Real, Tustin, CA 92780

**Members Present**

Bruce Junor - Chairperson  
William Teter - Vice Chairperson  
David Albus  
Nancy Gran  
Jeffrey Herrell (absent)  
Steve Ratkevich  
Simon Russek

**Staff Present**

Tony Soria, Chief Financial Officer  
David Miranda, Senior Director, Maintenance, Operations, and Facilities

**Guests**

None.

Simon Russek led the Pledge of Allegiance to the Flag of the United States of America.

**Adoption of the Agenda**

It was moved by Simon Russek, seconded by David Albus, and carried unanimously to adopt the agenda.

**Staff Presentation and Information**

- a. Staff Response to Public Comments.  
None.

**Public Comments**

None.

**COC Minutes**  
**Measure L**  
**May 20, 2014**

**General Function Consent Item(s):**

It was moved by Nancy Gran, seconded by William Teter and carried unanimously, to adopt the Minutes of March 18, 2014, with David Albus abstaining.

**Discussion/Action Item:**

None.

**Informational Items/Presentations:**

1. **Bond Program Update (Measure L)**

David Miranda shared a facilities update presentation that was provided to the Board of Education on April 28, 2014:

*Project in Construction*

The Tustin High School (THS) cafeteria modernization project is 99% completed with a final budget target of \$5.4 million. The District is still exploring how to best pursue the addition of graphics to some of the walls in the dining area. The cafeteria opened during Spring break and students are enjoying their new menu options - lunch sales have significantly increased in comparison to this time last year.

*Projects in Planning/Design Phase*

The THS construction/modernization program is broken into four phases:

- THS Phase A – two-story building, plus classroom modernization of Building 300 (5 classrooms) - the total budget for this phase is \$9.4 million. The classroom modernization portion of the work will begin in June and complete in August, while the new two-story building is currently in the Department of State Architect (“DSA”) for review and we anticipate starting construction in late summer/early fall.
- THS Phase B – reconfiguring of the administration building interior/new entry structure/culinary arts area – the total budget for phase B is \$2.8 million. These projects are in the conceptual design phase and the District anticipates construction starting in the spring/summer of 2015.
- THS Phase C – new weight training/wrestling building with a total budget of \$2.8 million. The plans have been submitted to DSA for review and approval and the construction schedule calls for a fall start (8 month duration).
- THS Phase D – upgrade of Lambert fields with a budget of \$2 million. The project is in the beginning stages of design and a construction schedule has yet to be announced.

**COC Minutes  
Measure L  
May 20, 2014**

COC Member, Simon Russek, inquired that when the Lambert fields are upgraded and used by Tustin High School, will the neighborhood be advised of the increased usage. Staff replied that yes the neighborhood will be notified and that all of these projects go through the California Environmental Quality Act (CEQA) process. The process is meant to ensure that no project is started if it creates a negative impact to the surrounding community (noise, traffic, etc.). COC Member, David Albus shared concerns with the THS parking lot design as it relates to traffic flow and student drop off. Staff replied that THS is short on site acreage and stated that the District has attempted remedies by adding signage and shifting bus drop off zones. The District will continue to monitor this situation.

David Miranda then shared a brief summary from the Districtwide Needs Assessment report prepared by Rachlin Partners and NTD Architecture. This information along with current site conditions was reviewed by the Board prior to allocating the remaining Measure L funds.

The following short term recommendations were presented to the Board for consideration:

- Upgrade Elementary Serving Kitchens \$4,000,000
- Install Dual Glazed Windows \$9,750,000
- Windows (Windowless Classrooms) Full Modernization
- Continued THS/FHS Improvements Master Plan
- Synthetic Turf Fields \$3,000,000
- Tustin Legacy Project TBA
- Hillview High School TBA
- Thorman Modernization \$5,000,000

Direction was given to proceed with the modernization of Thorman Elementary School. The total duration will be two years and five million dollars has been reserved for this project. Five million dollars has also been reserved for the potential move of Hillview High School. GBA Architects who designed the Currie Middle School modernization project will be the architect for the Thorman project.

2. New Business

The next meeting will be held in the District Office Board Conference Room.

Adjourn

It was moved by Simon Russek, seconded by Steve Ratkevich, and carried unanimously, to adjourn the meeting at 6:52 p.m. The Citizens Oversight Committee adjourned and toured the Tustin High School cafeteria and upcoming modernization projects.