

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

MINUTES

January 20, 2015

Bruce Junor, Chairperson, called the regular meeting of the Citizens' Oversight Committee to order at 6:02 p.m., in the District Office Board Conference Room, 300 South C Street, Tustin, CA 92780

Members Present

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

Staff Present

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

Guests

None.

William Teter led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Nancy Gran, seconded by William Teter, and carried unanimously to adopt the agenda.

Staff Presentation and Information

- a. Staff Response to Public Comments.
None.

Public Comments

None.

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General Function Consent Item(s):

It was moved by Nancy Gran, seconded by William Teter and carried unanimously, to adopt the Minutes of September 16, 2014.

Discussion/Action Item:

None.

Informational Items/Presentations:

1. Bond Program Update (Measure L)

At the September 16 COC meeting, a request was made to provide an update/overview of all Measure L projects and funding as approved by the voters in November 2008 for \$95 million. David Miranda shared a presentation that included the following information:

Series A Bond Issuance - March 2010, \$25 million along with state matching funds and a \$750,000 contribution from the County of Orange Board of Supervisors.

- Foothill High School swimming pool replacement, locker room remodel, and new Event Center
- Tustin High School new Sports Pavilion and swimming pool deck replacement
- Hillview High School tennis/athletic fields refurbishment

Series B Bond Issuance – June 2011, \$25 million:

- Columbus Tustin, Currie, Hewes and C.E. Utt middle school Activity Centers construction
- Currie Middle School modernization—Building 400/500/600

Series C Bond Issuance – August 2013, \$25 million:

- District Stadium renovation
- Tustin High School all-weather track installation
- Foothill High School all-weather track and parking installation
- Tustin High School cafeteria modernization
- Tustin High School 300 Building modernization

Series D Bond Issuance – February 2015, \$20 million (pending):

- Tustin High School administration building reconfiguration/entry remodel, new two-story humanities building, new weight training/wrestling/restroom building, little theater modernization, T-tech expansion
- Lambert Elementary School field upgrades
- Thorman Elementary School modernization

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Staff shared that the current budget of \$20 million for Series D will be very tight to complete all of the above pending projects. The Tustin High School two story 12-classroom humanities building budget was originally \$7.5 million; however, due to the current bid climate, the base budget has come in at \$9.4 million, approximately \$2 million over budget. Staff has met with the Board of Education to discuss alternative building options, with a possible solution of a pre-fabricated building for the new humanities building. A tour has been scheduled with the Board, Superintendent, and staff to view some prefab buildings. It was shared that prefab buildings have greatly improved over the years and have many custom options such as custom handrails and ramps, pitched roofs, clerestory windows, extended overhangs, stucco, brick or metal veneers, and pop out walls to give depth. Staff will proceed with a new bid using this alternative approach and update the COC on the projected project budget at the next meeting.

2. New Business

Bruce Junor requested a side-by-side summary of the original Measure G/L project plans as compared to what has accomplished to date. Staff responded that the summary could be shared at a future meeting.

Adjourn

It was moved by COC Chairperson Bruce Junor to adjourn the meeting at 6:56 p.m.