

**Tustin Unified School District
Measure L Citizens' Oversight Committee (COC)**

MINUTES

December 8, 2015

Steve Ratkevich, Chairperson, called the regular meeting of the Citizens' Oversight Committee to order at 6:02 p.m., in the Tustin High School Library, 1171 El Camino Real, Tustin, CA 92780.

Members Present

Steve Ratkevich, Chairperson
Raul Rodriguez, Vice Chairperson
Nancy Gran, Member
Merlin L. Henry, Jr., Member
Erin LeMaster, Member

Staff Present

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

Guests

John Fox, Foothill High School Parent

Merlin L. Henry, Jr., led the Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Merlin L. Henry, Jr., seconded by Raul Rodriguez, and carried unanimously to adopt the agenda.

Public Comments

None.

Staff Presentation and Information

a. Staff Response to Public Comments.

Mr. Soria shared that at the last COC meeting a question was raised as to the usage of the Hillview fields. The usage of the fields is within the purview of school site personnel and the Facilities Department – the school allocates fields to all of their athletic teams and the Facilities Department then allocates remaining time slots. The process and guidelines for use of fields was discussed.

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I. General Function Consent Item(s)

It was moved by Raul Rodriguez, seconded by Nancy Gran and carried unanimously, to adopt the Minutes of September 15, 2015.

II. Informational Items/Presentations:

1. Update on Measure L Construction Program Budget

David Miranda shared information on the final Measure L Allocation totaling \$27.3 million. The bulk of the remaining allocation was for projects to be completed at Tustin High School, a large renovation effort at Thorman Elementary School, and a reserve to be held for the future relocation of Hillview High School. The final allocation dates back to 2013, with a few adjustments made by the Board of Education from then-to-current date.

The Tustin High School two-story classroom building addition will be built as a pre-fabricated construction type, which will ensure that bond dollars are stretched and the District can work on extra projects. Mr. Miranda then shared a plan for synthetic turf to be installed for each comprehensive high school recently approved by the Board of Education. Staff is working with an architect and a field turf vendor and will share a proposed project scope with the Board before moving forward with the projects. The synthetic field projects could start as soon as late spring/early summer.

The following Tustin High School modernization projects update was presented:

- Building 300 modernization and site work – final cost \$2 million (complete).
- Administration remodel, marquee and exterior painting – final cost \$2,750,000 (complete).
- Two-story classroom addition (prefab) – cost estimate \$5.9 million.
- Entry/Courtyard reconfiguration - cost estimate \$600,000.
- Library minor remodel, original project - cost estimate \$200,000.
- New weight training/plyometrics, custodial room - cost estimate \$2.5 million.
- T-Tech expansion, original project cost estimate \$250,000.
- Partial demo to 600 Building (weight training room), create circulation to science center - cost estimate \$600,000.
- Little Theater modernization update with work to be completed by District staff - cost estimate \$500,000.
- Field upgrades (plus synthetic turf soccer/lacrosse) - current cost estimate \$4 million.

Total estimated cost for above projects is \$19.3 million. The project budget for Thorman (approximately \$6 million), will leave about \$2 million in the Hillview reserve. Staff shared that the proposed funding plan for the synthetic turf field at

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Foothill High School called for an allocation of approximately \$1.8 million for the project – as discussed, the plan was approved and the District and Board agreed to fund a potential/future Hillview relocation using Facilities Reserve funding. Staff noted that Measure L funds will be fully exhausted at the conclusion of all the referenced projects. Renderings of Tustin High School projects were included in the packet submitted to the COC.

2. New Business

The next meeting will be held in the District Office Board Conference Room on March 15, 2016.

III. Adjourn

It was moved by Merlin L. Henry, Jr., seconded by Raul Rodriguez, and unanimously carried to adjourn the meeting at 6:55 p.m. The Citizens Oversight Committee adjourned and toured the Tustin High School modernization projects.