

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC) Meeting
Agenda - March 14, 2019 --- 5:30 p.m.
Board Conference Room
300 South C Street, Tustin, CA 92780

Call to Order: Time: _____

Pledge of Allegiance

Members Present

Guy Ball ✕ Jon Christy ✕ Armen Karamardian ✕ **Rick Nelson** ✕
Rand Scherff ✕ Jonathan Stone ✕ Julie Sokol ✕

Welcome Staff and Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Public Comments: Non-Agenda Items

- 1) Agenda Items
- 2) Non-Agenda Items

The committee welcomes input from the public that is within the subject matter jurisdiction of the committee. Time allotted for public input on either agenda or non-agenda items is limited to up to three minutes per speaker and no more than 30 minutes per meeting. A speaker may not relinquish their time to another speaker. When addressing the committee, speakers are requested to state their name, address the Chairperson, and adhere to the applicable time limits to maintain a reasonable pace of its meetings.

General Function Consent Items

- 1) Approve the minutes of the September 27, 2018, meeting. (December 6, 2018 meeting was not held due to cancellation)

Moved by: _____ Seconded by: _____ Vote: _____

Discussion/Action Items

1. Annual Report for Measure S – for July 1, 2017, to June 30, 2018
 - COC Activities • Financial Audit Report • Performance Audit Report

Adoption of the June 30, 2018, Annual Report and Financial and Performance Audit Reports

Moved by: _____ Seconded by: _____ Vote: _____

2. **Citizens' Oversight** Committee 2019-20 Tentative Meeting Dates/Meeting Time

Moved by: _____ Seconded by: _____ Vote: _____

Informational Items/Presentations

- 1) Statement of Economic Interests-Form 700 for the 2018 Calendar Year
- 2) Ed Tech Update
- 3) Terms of Office
- 4) New Business
 - a. Site Tour – Thursday, May 2, 2019

Adjournment

Moved by: _____ Seconded by: _____ Vote: _____ Time: _____

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at 714-730-7305. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.