

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: December 12, 2019
(Approved October 8, 2020)

Call to Order:

The meeting of the Citizens' Oversight Committee was called to order at 9:35 a.m. at 19251 Dodge Avenue, Santa Ana, CA 92780

Members Present

Emily Banks (arrived 9:44am)	Rand Scherff	Guy Ball (Absent)
Erin LeMaster	Craig Weirens	Armen Karamardian (Absent)
Al Murray		
Grant Litfin, Assistant Superintendent		

Guests

Michelle England, Foothill High School Principal

Pledge of Allegiance

Rand Scherff led the Pledge of Allegiance to the flag.

Adoption of the Agenda

It was moved by Craig Weirens, seconded by Al Murray, and carried unanimously to adopt the agenda. (Vote: Guy Ball (absent), Emily Banks-Yes, Armen Karamardian (Absent), Erin LeMaster-Yes, Al Murray-Yes, Rand Scherff-Yes, Craig Weirens-Yes)

Public Comments

None.

General Functions Consent Items:

1) It was moved by Al Murray, seconded by Craig Weirens and carried unanimously to adopt the Minutes of the October 4, 2019, meeting. (Vote: Guy Ball (absent), Emily Banks-Yes, Armen Karamardian (Absent), Erin LeMaster-Yes, Al Murray-Yes, Rand Scherff-Yes, Craig Weirens-Yes)

Agenda Items:

- 1) Measure S Annual Report – Selection of two Measure S COC members to meet with auditor: Emily Banks and Al Murray will meet with the auditor.
- 2) Classroom Refresh Pilot: Classrooms will have multiple monitors, casting abilities, with no bad seat in the house.
- 3) Computer Science Week – across the world students are involved in coding activities. TUSD will have 24,0000 kids login and do coding related activities this week.

Informational Items/Presentations:

- 1) FHS Technology Update – Michelle England, Principal: Slide presentation, Currently there are eight CTE pathways, Kinesiology coming soon.
- 2) FHS Site Tour: Visited classrooms that included photo design, Spanish, culinary, algebra, engineering and media arts where we watched a live show of FTV (Foothill Television).

Adjourn:

It was moved by Craig Weirens, seconded by Erin LeMaster, and unanimously carried to adjourn the meeting at 11:07 a.m. (Vote: Guy Ball (absent), Emily Banks-Yes, Armen Karamardian (Absent), Erin LeMaster-Yes, Al Murray-Yes, Rand Scherff-Yes, Craig Weirens-Yes)