

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

Zoom Meeting: <https://us02web.zoom.us/j/2255884058?pwd=cS9vN09Wd09HQ0JqUkZlaFp6UzRqZz09>

Meeting ID: 225 588 4058 Passcode: CTE4ME

October 8, 2020 --- 5:30 p.m.

Call to Order: Time: _____

Pledge of Allegiance

Members Present

Guy Ball (2019-20)	◇	Emily Banks	◇	Jeff Corless	◇	Armen Karamardian	◇
Erin LeMaster	◇	Al Murray	◇	Rand Scherff	◇	Craig Weirens	◇

Welcome Guests and New Member

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Staff Presentation and Information

- 1) Staff Response to Public Comments

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 December 12, 2019, meeting](#).

Moved by: _____ Seconded by: _____ Vote: _____

Discussion/Action Items

- 1) Annual Report for Measure S – for July 1, 2018, to June 30, 2019. [18-19 Audit Report](#), [Debt Schedule](#), [Update Adoption of the June 30, 2019, Annual Report and Financial and Performance Audit Reports](#).

Moved by: _____ Seconded by: _____ Vote: _____

- 2) Formally end the slate of COC 2019-20 representatives and begin 2020-21COC meetings with new member. [Close Measure S COC 2019-20 and open Measure S COC 2020-21](#).

Moved by: _____ Seconded by: _____ Vote: _____

- 3) Determination of Officers for the 2020-21 school year. [Close Measure S COC 2019-20 and open Measure S COC 2020-21](#).

[Approve new officers for the 2020-21 school year](#).

Moved by: _____ Seconded by: _____ Vote: _____

Informational Items/Presentations

- 1) [2019-20 Measure S COC Meeting Dates](#)
- 2) [Purpose of the Citizens' Oversight Committee](#)
- 3) [Measure S Bond Information](#)
- 4) Ed Tech Update/Classroom Refresh
- 5) 1:1 Devices
- 6) COVID Impact
- 7) Next Meeting – December 10, 2020

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.