

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: March 11, 2021 (Approved May 5, 2021)

Call to Order: The meeting of the Citizens' Oversight Committee was called to order at 5:32 p.m. via Zoom

Members Present:

Emily Banks	Erin LeMaster	Craig Weirens
All Murray	Rand Scherff	Jeff Corless (Absent)
		Armen Karamardian (Absent)

Grant Litfin, Assistant Superintendent David Smith, Chief Technology Officer

Guests – None.

Pledge of Allegiance: Emily Banks led the Pledge of Allegiance to the flag.

Welcome: Grant welcomed everyone to the meeting.

Adoption of the Agenda

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

Public Comments: None.

General Functions Consent Items:

1) It was moved by Rand Scherff, seconded by Al Erin LeMaster and carried unanimously to adopt the Minutes of the October 8, 2020, meeting. (*Vote: Emily Banks-Yes, Erin LeMaster-Yes, Al Murray-Yes, Rand Scherff-Yes, Craig Weirens-Yes*)

Discussion/Action Items:

1) Emily Banks and Grant Litfin reviewed the '19-'20 Audit Report prepared by Nigro and Nigro, financial performance and bond refinancing. Grant and Emily are available to discuss any questions. It was moved by Erin LeMaster, seconded by Rand Scherff and carried unanimously to adopt the June 30, 2020 Annual Report and Financial and Performance Audit Report. (*Vote: Emily Banks-Yes, Erin LeMaster-Yes, Al Murray-Yes, Rand Scherff-Yes, Craig Weirens-Yes*)

Informational Items/Presentations:

- 1) Computer Science Week – Robotics and Coding Competitions. Grant Litfin played a video created by Cari Williams featuring Hour of Code and coding competitions.
- 2) Technology Update – Hybrid/Distance Learning Update - David Smith, Chief Technology Officer and Grant Litfin, Assistant Superintendent presented slides that outlined Distance Learning and Hybrid Models. TUSD is using CISCO ISE and Content Keeper and is expanding the network into the community including adding Legacy Magnet Academy. It was suggested by Al Murray that it is communicated to the community the effective spending of the Measure S bond. Grant Litfin thought perhaps we can put together a presentation at the end of the year. David Smith will reach out to Cesar Ordiano our Digital Media Administrator.
- 3) Annual Statement of Economic Interest – Form 700 is due by Wednesday, March 31, 2021. Please contact Sonia Fernandez if you would like to see a copy of your Form 700 from last year.
- 4) Terms of Office – No action is required for Jeff Corless or Rand Scherff, their term does not expire until June 30, 2022. For Emily Banks, Armen Karamardian, Erin LeMaster, Al Murray and Craig Weirens current term will expire on June 30, 2021. TUSD will seek applications for these seats sometime in most likely in August. Grant encouraged each member to reapply for a second or third term, he appreciates the expertise and diverse perspectives from the members on this COC.
- 5) Next Meeting is May 5, 2021 at 9:30 a.m. at Legacy Magnet Academy with a tour of the campus to follow.

Adjournment: Meeting was adjourned at 6:30