

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

Zoom Meeting: <https://tustinusd-org.zoom.us/j/2255884058>

Meeting ID: 225 588 4058

**March 11, 2021 --- 5:30 p.m.**

**Call to Order:** Time: \_\_\_\_\_

**Pledge of Allegiance**

**Members Present**

Emily Banks           ◇     Jeff Corless           ◇     Armen Karamardian     ◇     Erin LeMaster       ◇  
Al Murray             ◇     Rand Scherff         ◇     Craig Weirens         ◇

**Welcome Guests**

**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 October 8, 2020, meeting

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Discussion/Action Items**

- 1) Review Annual Report for Measure S – for July 1, 2019 to June 30, 2020.
    - Financial Performance
    - Bond refinancing
- Adoption of the June 30, 2020 Annual Report and Financial Performance Audit Reports

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Informational Items/Presentations**

- 1) Computer Science Week – Robotics and Coding Competitions
- 2) Tech Update - Hybrid/Distance Learning Update. Questions
- 3) Statement of Economic Interests-Form 700 for the 2020 Calendar Year
- 3) Terms of Office
- 4) Next Meeting and Tour of Legacy Magnet Academy, Wednesday, May 5, 2021 at 9:30 a.m. at Legacy

**Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

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*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.*