

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: October 7, 2021 (Approved December 9, 2021)

Call to Order: The meeting of the Citizens' Oversight Committee was called to order at 5:33 p.m. at TUSD Board Room

Members Present

Al Murray	Emily Banks (Absent)	Grant Litfin, Assistant Superintendent
Hanh Nguyen	Jeff Corless (Absent)	David Smith, Chief Technology Officer
Larry Pomatto	Craig Weirens (Absent)	
Chuck Puckett		

Welcome Guests and New Members

Each member present introduced themselves along with Grant Litfin and David Smith. Grant Litfin gave a small introduction for the members not present.

Adoption of the Agenda

It was moved by Al Murray, seconded by Chuck Puckett and carried unanimously to adopt the agenda. (Vote: Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes, Chuck Puckett-Yes)

Public Comments: Non-Agenda Items: None

General Function Consent Items

Approval of the minutes of the May 5, 2021, meeting will carry over to next meeting when additional 2020-21 members are present.

Discussion/Action Items:

Determination and approval of Officers for the 2021-22 school year will carry over to next meeting when additional members are present.

Informational Items/Presentations

- 1) Handout – Measure S COC meeting schedule provided to all members present.
- 2) Handout – Measure S COC Purpose of the Citizens' Oversight Committee, Ballot Proposition and Bylaws provided to all members present.
- 3) Measure S Bond Information – \$135 million approved with \$19 per \$100,000 of assessed value. The most that TUSD has taken to date is \$16.06 per \$100,000 of assessed value. \$55 million authorized to date.
 - a. Series A – March 2013 \$35 million.
 - b. Series B - February 2018 \$20 million
 - c. February 2021 refinanced debt at a lower rate
 - d. Series C is approaching.
- 4) Ed Tech Update/Classroom Refresh
 - a. Approximately 1200 classroom all outfitted the same
 - b. All student provided the same device per grade level
 - c. All teachers provided the same devices
 - d. All middle school STEM labs provided or scheduled to have same equipment. Columbus Tustin Middle school is next and last to update.
 - e. Same Internet infrastructure District-wide – Robotics, Coding, planning and CTE
- 5) COVID Impact
 - 1:1 Devices – iPads for students in grade K-8, Surface Pros for students grade 9-12
 - Wifi Expansion
 - Instruction/Intervention
- 6) Next Meeting – December 9, 2021 – a poll will be taken to determine best time to tour Beckman High School and the IT department.

Adjournment: Meeting concluded at 7:14 p.m.