

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: December 9, 2021 (Approved May 12, 2022)

Call to Order: The meeting of the Citizens' Oversight Committee was called to order at 10:02 a.m. at TUSD IT Department Conference Room

Members Present

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

Welcome Guests

Donnie Rafter, Principal at Beckman High School
Cari Williams, STEM and Robotics TOSA (Teacher on Special Assignment)

Adoption of the Agenda

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

Public Comments: Non-Agenda Items: None

General Function Consent Items

1. It was moved by Al Murray, seconded by Craig Weirens and carried unanimously to adopt the Minutes of the May 5, 2021, meeting. (Vote: *Emily Banks-Yes, Jeff Corless-Yes, Al Murray-Yes, Craig Weirens-Yes*)
2. It was moved by Larry Pomatto, seconded by Hanh Nguyen and carried unanimously to adopt the Minutes of the October 7, 2021, meeting. (Vote: *Emily Banks-Yes, Jeff Corless-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes, Chuck Puckett-Yes, Craig Weirens-Yes*)

Discussion/Action Items:

Determination and approval of Officers for the 2021-22:

1. It was moved by Chuck Puckett, seconded by Jeff Corless and carried unanimously that Al Murray chair the Measure S COC (Vote: *Emily Banks-Yes, Jeff Corless-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes, Chuck Puckett-Yes, Craig Weirens-Yes*).
2. It was moved by Al Murray, seconded by Larry Pomatto and carried unanimously that Jeff Corless vice-chair the Measure S COC (Vote: *Emily Banks-Yes, Jeff Corless-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes, Chuck Puckett-Yes, Craig Weirens-Yes*).

Informational Items/Presentations

1. All Measure S COC members signed and submitted Citizens' Bond Oversight Committee Ethics Policy Statement.
2. Larry Pomatto and possibly Craig Weirens will be joining Emily Banks when it is time to meet with the Nigro and Nigro auditors.
3. Computer Science Week and Robotics and Coding Competitions information was presented by Cari Williams. Currently, Cari is the STEM and Robotics TOSA for TUSD. She is also a science teacher, college professor, consultant, and keynote speaker. In TUSD and across the world students are involved in coding activities the first week of December. Cari has grown our STEM and Robotics program exponentially in a couple of years to include participation at all grade levels.
4. David Smith, Chief Technology Officer walked the IT Department with Measure S COC members.
5. Donnie Rafter, Principal of Beckman High School led the members of Measure S COC through CTE classrooms on Beckman High School campus.

Adjournment: Meeting concluded at 11:55 a.m.