

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC) Meeting
IT Department Conference Room
3588 Bryan Avenue, Irvine, CA 92602
December 9, 2021 --- 10:00 a.m.

Call to Order: Time: _____

Pledge of Allegiance

Members Present

Emily Banks ◊ Jeff Corless ◊ Al Murray ◊ Hanh Nguyen ◊
Chuck Puckett ◊ Larry Pomatto ◊ Craig Weirens ◊

Welcome Guests

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

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 May 5, 2021 meeting
Moved by: _____ Seconded by: _____ Vote: _____
- 2) Approve the minutes of the October 7, 2021 meeting
Moved by: _____ Seconded by: _____ Vote: _____

Discussion/Action Items

- 1) Determine and approve Officers for the 2021-22 school year
Moved by: _____ Seconded by: _____ Vote: _____

Informational Items/Presentations

- 1) Citizens' Bond Oversight Committee Ethics Policy Statement – sign and submit.
- 2) Measure S Annual Report – Selection of a Measure S COC member to join Emily Banks to meet with auditors
- 3) Computer Science Week and Robotics and Coding Competitions -Cari Williams
- 4) IT Department site tour
- 5) Beckman High School site tour – Donnie Rafter, Principal

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.