

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: May 5, 2021 (Approved December 9, 2021)

Call to Order: The meeting of the Citizens' Oversight Committee was called to order at 9:41 a.m. at Legacy Magnet Academy

Members Present:

Jeff Corless
Erin LeMaster
Al Murray
Craig Weirens

Emily Banks (Absent)
Armen Karamardian (Absent)
Rand Scherff (Absent)

Grant Litfin, Assistant Superintendent
David Smith, Chief Technology Officer

Guests – Dr. Jennifer Harrison

Welcome:

Adoption of the Agenda

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

Public Comments: None.

General Functions Consent Items:

1) It was moved by Erin LeMaster, seconded by Al Murray and carried unanimously to adopt the Minutes of the March 11, 2021, meeting. (*Vote: Jeff Corless-obstained Erin LeMaster-Yes, Al Murray-Yes, Craig Weirens-Yes*)

Informational Items/Presentations:

- 1) Measure S COC member term will be up on 6/30/21 for Emily Banks, Armen Karamardian, Erin LeMaster, Al Murray and Craig Weirens; all are eligible to re-apply
- 2) Handout – Measure S 2021-22 Meeting Schedule
- 3) Grant Litfin reviewed plans for spending budget.
- 4) Dr. Jennifer Harrison, Principal, highlighted LMA programs
- 5) Dr. Harrison led LMA tour
- 6) Next Meeting is October 7, 2021

Adjournment:

It was moved by Al Murray, seconded by Craig Weirens, and unanimously carried to adjourn the meeting at 10:14 a.m. (*Vote: Jeff Corless-Yes Erin LeMaster-Yes, Al Murray-Yes, Craig Weirens-Yes*)