

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE**

**MINUTES AND REPORT OF THE MEETING OF
May 9, 2022**

The Citizens Oversight Committee met via teleconference on Monday, May 9, 2022.

MEMBERS PRESENT

Mitch Vance, TGV Partners (Interim Chair)
Julio Zunzunegui, Mariners Parent
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company
Richard Rutledge, Estancia Parent & PTA Member
Lee Ramos, City of Costa Mesa Senior Commission
Robert Ooten, Member at Large

MEMBERS ABSENT

Suzanne Gauntlett, Member at Large (Chairman)

ALSO PRESENT

Jeff Trader, Executive Director, Chief Financial Officer, NMUSD
Ara Zareczny, Administrative Director, Facilities Development, Planning & Design, NMUSD
Lori Horrell, Administrative Assistant to Ara Zareczny, NMUSD

HANDOUTS (Via Email)

Meeting Agenda for May 9, 2022
Minutes from February 28, 2022 Meeting – Unadopted
Estancia Theater Expenditure Report – As of May 9, 2022
Estancia Theater Expenditure Report – As of February 17, 2022

WELCOME AND INTRODUCTIONS

Interim Committee Chair, Mr. Mitch Vance, opened the meeting at 6:03 pm.

ADOPTION OF THE AGENDA

Agenda for the May 9, 2022 meeting was adopted.

ADOPTION OF THE MINUTES

Minutes from February 28, 2022 meeting were adopted.

FISCAL REPORT

Mr. Trader reported on all financial activity for the Theater project since the February 28, 2022 meeting. Ms. Zareczny included last meeting's expenditure report showing fund 40 costs associated with the Theater project. Fund 40 line items were removed from the bond fund and put in the unrestricted school facilities fund.

Ms. Gauntlett had previously requested a report on the Newport Harbor HS Robins Loats project showing how much was allocated from Measure F funds, and how much was allocated from district and state funds. Ms. Zareczny presented the expenditures and fund allocations on this project.

Mr. Vance requested a budget comparison with the Corona del Mar HS Theater project be presented at next meeting.

PROJECT REPORT

The Estancia Theater project status was discussed, including the following:

- The Board directed Facilities to conduct a community meeting to receive input on possible alternate site locations (other than site 2) for the Theater project. The meeting was held on April 21, 2022, at Estancia High School. It was recorded and posted online. Prior to the community meeting, we were able to meet with the Advanced Drama class at Estancia and went through the same presentation that was given to the community the same evening. All site options were posted where the community could post their comments. In addition, other drama classes were able to post their comments and perspectives prior to the community meeting.
- Facilities is in the process of summarizing the community input and will be presenting findings to the Board at a later date, anticipating further direction from the Board at that time.
- Committee members discussed the option of an alternative site, logistics, cost implications, and the timeline involved.
- A motion was made and approved unanimously by the committee members to convene a special meeting scheduled for Thursday, May 12, 2022, at 6 pm via zoom. This meeting will address drafting a communication to the Board of Education regarding the committee's opinion on possible site relocation for the Estancia Theater project.

ADJOURNMENT

The meeting was adjourned at 7:21 pm.