

**Tustin Unified School District**  
**Measure S Citizens' Oversight Committee (COC)**  
**MINUTES: May 12, 2022 (Approved October 6, 2022)**

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**Call to Order:** The meeting of the Citizens' Oversight Committee was called to order at 9:36 a.m. at Orchard Hills School

**Members Present**

Emily Banks	Tammis Berkheimer	Al Murray
Hanh Nguyen	Craig Weirens	Grant Litfin, Assistant Superintendent
Jeff Corless (Absent)	Larry Pomatto (Absent)	

**Welcome Guests**

Tammis Berkheimer, Interim COC Member for Charles Puckett's vacancy due to move out of state.  
Eric Kilian, Principal at Orchard Hills School  
Cari Williams, STEM and Robotics TOSA (Teacher on Special Assignment)

**Adoption of the Agenda**

It was moved by Al Murray, seconded by Emily Banks and carried unanimously to adopt the agenda. (*Vote: Emily Banks-Yes, , Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Craig Weirens-Yes*)

**Public Comments: Non-Agenda Items: None**

**General Function Consent Items**

1. It was moved by Al Murray, seconded by Emily Banks and carried unanimously to adopt the Minutes of the December 9, 2021, meeting. (*Vote: Emily Banks-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Craig Weirens-Yes, Tammis Berkheimer abstained not in attendance 12/9/21*)

**Informational Items/Presentations**

1. COC 2022-23 Open positions include At-Large Representative, currently held by Jeff Corless whose first term expires. Mr. Corless is eligible to re-apply for a second term. Senior Citizens' Representative that currently is held by interim member Tammis Berkheimer due to Charles Puckett relocating out of state.
2. Meeting schedule for next year is set, with the understanding that meeting may shift. It is important that members make every effort to attend so that meetings are not cancelled due to lack of quorum. Members present expressed a desire for next year to hold a financial meeting and then visit an elementary
3. Grant Litfin shared information on bond and timing for auditors to review 2020-2021.
4. Orchard Hills is the home of the 2022 Vex Robotics World Champions. Measure S has been key in enhancing K-8 instruction and the CTE program.
5. Eric Kilian, Principal of Orchard Hills School led the members of Measure S COC through CTE classrooms on Orchard Hills School campus.

**Adjournment:** Meeting concluded at 9:58 a.m. Attendees began tour of Orchard Hills campus