

**Tustin Unified School District**  
**Measure S Citizens' Oversight Committee (COC) Meeting**  
District Office Board Conference Room  
300 South C Street, Tustin, CA 92780  
**October 6, 2022 --- 5:30 p.m.**

**Call to Order:** Time: \_\_\_\_\_

**Pledge of Allegiance**

**Members Present**

Emily Banks ◊                      Tammis Berkheimer ◊                      Al Murray ◊                      Hanh Nguyen ◊  
Larry Pomatto ◊                      Craig Weirens ◊                      Nathan Yeargin ◊

**Welcome Guests and New Members**

**Adoption of the Agenda**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Public Comments:**

- 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 12, 2022, meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Discussion/Action Items**

- 1) Review Annual Report for Measure S – for July 1, 2020 June 30, 2021 – Emily Banks/Larry Pomatto

Adoption of the June 30, 2021 Annual Report

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

- 2) Determine and approve Officers for the 2022-23 school year

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**Informational Items/Presentations**

- 1) 2022-23 Measure S COC Meeting Dates/Location for December meeting TBD
- 2) Purpose of the Citizens' Oversight Committee
- 3) Measure S Bond Information
- 4) Device Refresh Process
- 5) Next Meeting – December 1, 2022

**Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

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*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.*