

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: October 6, 2022 (Approved December 1, 2022)

Call to Order: The meeting of the Citizens' Oversight Committee was called to order at 5:34 p.m. at Board Conference Room, 300 South C Street, Tustin, CA 92780

Members Present

Emily Banks	Tammis Berkheimer	Al Murray	Hanh Nguyen
Larry Pomatto	Craig Weirens	Nathan Yeargin	
Grant Litfin, Asst. Superintendent		David Smith, Chief Technology Officer	

Welcome Guests

Tammis Berkheimer and Nathan Yeargin were welcomed as the newest representative on the Measure S COC

Adoption of the Agenda

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

Public Comments: Non-Agenda Items: None

General Function Consent Items

1. It was moved by Al Murray, seconded by Craig Weirens and carried unanimously to adopt the Minutes of the May 12, 2022 meeting. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Craig Weirens-Yes, Larry Pomatto and Nathan Yeargin abstained not in attendance 5/12/22)

Discussion/Action Items

1. Emily Banks and Larry Pomatto reviewed the '20-'21 Audit Report prepared by Nigro and Nigro, financial performance and bond refinancing. Emily is available to discuss any questions. It was moved by Larry Pomatto, seconded by Emily Banks and carried unanimously to adopt the June 30, 2021 Annual Report and Financial and Performance Audit Report. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes, Craig Weirens-Yes, Nathan Yeargin-Yes)
2. It was moved by Emily Banks, seconded by Nathan Yeargin and carried unanimously that Al Murray chair and that Larry Pomatto vice-chair the Measure S COC (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes, Craig Weirens-Yes, Nathan Yeargin-Yes).

Informational Items/Presentations

1. Handout – Measure S COC meeting schedule provided to all members present.
2. Handout – Measure S COC Purpose of the Citizens' Oversight Committee and Bylaws provided to all members present.
3. Measure S Bond Information – \$135 million approved bond approved with 60.1% vote. Bond utilized to be fair and equitable with same equipment in every school, in every classroom. \$55 million authorized to date.
 - a. Series A – March 2013 \$35 million.
 - b. Series B - February 2018 \$20 million
 - c. February 2021 refinanced debt at a lower rate
 - d. Series C is approaching. Will be selling Bond and purchasing devices.
4. Device Refresh Process
 - a. Compatible devices identified by IT
 - b. 80% of teachers completed survey with feedback, identifying device needs, and willingness to pilot devices.
 - c. Pilots conducted
 - d. Findings of pilot and recommendations will be presented to the Board and devices will be purchased to be distributed in the fall of 2023
5. Next Meeting December 1, 2022 most likely touring sites.

Adjournment: Meeting concluded at 6:42 p.m.