

**Tustin Unified School District**  
**Measure S Citizens' Oversight Committee (COC)**  
**MINUTES: December 1, 2022 (Approved March 2, 2023)**

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**Call to Order:** The meeting of the Citizens' Oversight Committee was called to order at 9:40 a.m. at Columbus Tustin Middle School 17952 Beneta Way, Tustin, CA 92780

**Members Present**

Emily Banks	Tammis Berkheimer	Al Murray (via phone)
Larry Pomatto	Craig Weirens	

Grant Litfin, Asst. Superintendent

David Smith, Chief Technology Officer

**Welcome Guests**

Maggie Burdette, Columbus Tustin Middle School Principal and  
Megan Lund, CTE, Engineering, & Robotics TOSA

**Adoption of the Agenda**

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

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

**General Function Consent Items**

It was moved by Larry Pomato, seconded by Al Murray and carried unanimously to adopt the Minutes of the October 6, 2022 meeting. (Vote: *Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Craig Weirens-Yes, Larry Pomatto-Yes*)

**Informational Items/Presentations**

1. Computer Science Week and Robotics – Megan Lund reviewed Hour of Code that each site will be participating in throughout the week of December 12-December 16. The website for Hour of Code has been updated to support teachers and student. There is a wide range of app-based coding and sequencing. Different coding languages can be learned.
2. Columbus Tustin Middle School – Maggie Burdette, Principal welcomed COC and led a tour of campus.
3. Traveled to Utt Middle School – Dr. Kristin Hartloff, Principal welcome COC and led a tour of campus.

COC debriefed. Dr. Litfin reminded that the District is on pace to getting the next Measure S funding.

**Adjournment:** It was moved by Larry Pomato, seconded by Craig Weirens and carried unanimously to adjourn the meeting (Vote: *Emily Banks-left, , Tammis Berkheimer-Yes, Al Murray-Yes, Larry Pomatto-Yes Craig Weirens-Yes*)

Meeting concluded at 11:26 a.m.