

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: October 5, 2023 (Approved May 2, 2024)

Call to Order: The meeting of the Citizens' Oversight Committee was called to order at 5:31 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

Bill Holder, community member.

Adoption of the Agenda

It was moved by Nathan Yeargin, seconded by Tammis Berkheimer 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 Emily Banks, seconded by Craig Nathan Yeargin and carried unanimously to adopt the Minutes of the March 2, 2023, meeting. Vote: Emily Banks-Yes, , Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-Yes Craig Weirens-Yes, Nathan Yeargin-Yes)

Discussion/Action Items

1. It was moved by Nathan Yeargin, seconded by Larry Pomatto, and carried unanimously that Al Murray 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)
2. It was moved by Tammis Berkheimer, seconded by Nathan Yeargin, and carried unanimously 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. Completed Citizens' Bond Oversight Committee Ethics Policy Statements signed and collected.
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.
4. Tech Update – IT department working diligently on upgrades to infrastructure.
5. Next Meeting November 30, 2023, location TBD

Adjournment: Meeting concluded at 6:35 p.m.