Tustin Unified School District
Measure S Citizens' Oversight Committee (COC) Meeting
District Office Board Conference Room
300 South C Street, Tustin, CA 92780
October 5, 2023 --- 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 March 2, 2023, meeting.

Moved by: _____ Seconded by: _____ Vote: _____

Discussion/Action Items

1) Determine and approve Officers for the 2023-24 school year

Moved by: _____ Seconded by: _____ Vote: _____

Informational Items/Presentations

1) 2023-24 Measure S COC Meeting Dates
2) Purpose of the Citizens' Oversight Committee
3) Measure S Bond Information
4) Tech Update
5) Next Meeting – November 30, 2023, location TBD

Adjournment

Moved by: _____ Seconded by: _____ Vote: _____ Time: _____

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.