Tustin Unified School District
Measure S Citizens' Oversight Committee (COC) Meeting
May 2, 2023 – 10 a.m.
Legacy Magnet Academy - 15500 Legacy Road, Tustin, CA 92780

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

Jennifer Harrison, Principal at Legacy Magnet Academy
Alita Salazar, College and Career Counseling Coordinator

Adoption of the Agenda

Moved by: _____ Seconded by: _____ Vote: _____

Public Comments: Non-Agenda Items

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 October 5, 2023, meeting

Moved by: _____ Seconded by: _____ Vote: _____

Discussion/Action Items

1) Review Annual Report for Measure S – July 1, 2022, to June 30, 2023.
   - Financial Performance
   - Bond Refinancing

   Adoption of the June 30, 2023, Annual Report and Financial Performance Audit Reports

Moved by: _____ Seconded by: _____ Vote: _____

Informational Items/Presentations

1) State of Economic Interests-Form 700 for the 2023 Calendar Year
2) COC 2023-24 Open Positions
   a. At-Large Representative – Nathan Yeargin
   b. Senior Citizens' Representative – Tammis Berkheimer
   c. Application Window – July 15 – August 9
3) Robotics Updates
4) VDI Update
5) Career Pathway Internship Partners – Alita Salazar
6) Legacy Magnet Academy – Jennifer Harrison, Principal
7) Site Tour

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.