

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE**

**MINUTES AND REPORT OF THE MEETING OF
May 6, 2024**

The Citizens Oversight Committee met on Monday, May 6, 2024, in the Estancia High School Library, 2323 Placentia Avenue, Costa Mesa, CA 92627.

MEMBERS PRESENT

Abby McGuire - *Parent, Parent/Teacher or School Site Council*
Bea Volper - *Member at Large*
Daniel Datcu - *Business/Taxpayer's Organization, Parent*
Despina Crassa - *Business Organization, Parent*
Jim Erickson - *Business Organization, Parent*
Laura Ursini Marroquin - *Member at Large*
Richard Rutledge - *Member at Large*
Tyler Holke - *Business Organization, Parent*

MEMBERS ABSENT

Brett Woods - *Business/Taxpayer's Organization, Parent*
Emily Norton - *Business/Taxpayer's Organization, Parent*
Gary Day - *Business Organization, Parent*
Robert Ooten - *Member at Large*
Suzanne Gauntlett - *Member at Large (Chairperson)*

ALSO PRESENT

Jeff Trader - *Assistant Superintendent, Chief Business Official, NMUSD*
Ara De La Sol – *Administrative Director, Facilities Development, Planning & Design, NMUSD*
Lori Horrell - *Administrative Assistant, Facilities Development, Planning & Design, NMUSD*

HANDOUTS

- Meeting Agenda for May 6, 2024 - *Unadopted*
- Minutes from February 26, 2024 Meeting - *Unadopted*
- Estancia Theater Expenditure Reports – As of May 6, 2024

WELCOME AND INTRODUCTIONS

Committee Chair, Ms. Despina Crassa, opened the meeting at 6:00 pm. She announced the resignation of member Jeff Marshall.

ADOPTION OF THE AGENDA

Agenda for May 6, 2024 meeting was adopted.

ADOPTION OF THE MINUTES

Minutes from February 26, 2024 meeting were adopted.

FISCAL REPORT

- Mr. Trader reported on all financial activity in regard to the Theater project since the February 26, 2024 meeting.
- Ms. De La Sol summarized the fiscal reports provided.

PROJECT REPORT

- Ms. De La Sol gave an overview of the Estancia Theater project including the estimating process, and the impact of construction industry inflation on the project.
- Members were shown how they can access links to EHS Theater presentations, floor plans, renderings, etc., on the district website.

OTHER

- Committee members were taken on a tour of the Theater site by Safework construction management team.
- The next site tour is scheduled for September 16, 2024, at the next committee meeting.

ADJOURNMENT

The meeting was adjourned at 7:31 pm.