

Tustin Unified School District
Measure S Citizens' Oversight Committee (COC)
MINUTES: September 26, 2024 (Approved January 28, 2025)

Call to Order: Time: 5:33 p.m.

Members Present

Emily Banks	Tammis Berkheimer	Al Murray
Larry Pomatto@5:59	Craig Weirens	Nathan Yeargin
Grant Litfin, Asst. Superintendent		

Welcome Guests

None in attendance

Adoption of the Agenda

It was moved by Craig Weirens, seconded by Nathan Yeargin and carried unanimously to adopt the agenda. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Hanh Nguyen-Yes, Larry Pomatto-absent, Craig Weirens-Yes, Nathan Yeargin-Yes)

Public Comments: Non-Agenda Items: None

General Function Consent Items

1. It was moved by Al Murray, seconded by Nathan Yeargin and carried unanimously to adopt the Minutes of the May 2, 2024, meeting. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-absent, Craig Weirens-Yes, Nathan Yeargin-Yes)

Discussion/Action Items

1. It was moved by Al Murray, seconded by Nathan Yeargin, and carried unanimously for Craig Weirens to Chair the Measure S COC for the 2024-25 school year. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-absent, Craig Weirens-Yes, Nathan Yeargin-Yes)
2. It was moved by Craig Weirens, seconded by Nathan Yeargin, and carried unanimously for Tammis Berkheimer to Vice-Chair the Measure S COC for the 2024-25 school year. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-Yes, Larry Pomatto-absent, Craig Weirens-Yes, Nathan Yeargin-Yes)

Informational Items/Presentations

1. Reminder of the 2024-25 Measure S COC meeting dates.
2. Reviewed Purpose of the Citizens' Oversight Committee and collected signed Ethics Policy Statement from each Representative.
3. Measure S Bond Information, we continue to utilize funds in an efficient manner.
4. Grant Litfin and David Smith gave an update on devices, security, and tech upgrades throughout the District.
5. Thank you to Larry Pomatto, Nathan Yeargin, and David Smith for hosting interns over the summer. Our Internship program is growing, thank you Internship Industry Partners.
6. Next Meeting will be on December 5, 2024. Tustin High School will be contacted to ask if we can tour the facility on that date.

Adjournment: Meeting concluded at 6:44 p.m.

Moved by Emily Banks, seconded by Nathan Yeargin and carried unanimously to adjourn the meeting. (Vote: Emily Banks-Yes, Tammis Berkheimer-Yes, Al Murray-Yes, Hanh Nguyen-absent, Larry Pomatto-Yes, Craig Weirens-Yes, Nathan Yeargin-Yes)