

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

**MINUTES AND REPORT OF THE MEETING OF
February 10, 2025**

The Citizens Oversight Committee met on Monday, February 10, 2025, in the Estancia High School Library, 2323 Placentia Avenue, Costa Mesa, CA 92627.

MEMBERS PRESENT

Despina Crassa, Committee Chairperson - *Business Organization, Parent*
Jim Erickson - *Business Organization, Parent*
Tyler Holke - *Business Organization, Parent*
Laura Ursini Marroquin - *Member at Large*
Abby McGuire - *Parent, Parent/Teacher or School Site Council*
Robert Ooten - *Member at Large*
Richard Rutledge - *Member at Large*
Beatrice Volper - *Member at Large*
Brett Woods - *Business/Taxpayer's Organization, Parent*

MEMBERS ABSENT

Daniel Datcu - *Business/Taxpayer's Organization, Parent*
Emily Norton - *Business/Taxpayer's Organization, Parent*

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 February 10, 2025 - *Unadopted*
- Minutes from December 2, 2024 Meeting - *Unadopted*
- Fiscal Report
- Site Map of Estancia HS Theater

WELCOME AND INTRODUCTIONS

Committee Chairperson, Despina Crassa, opened the meeting at 6:01 pm.

ADOPTION OF THE AGENDA

The agenda for February 10, 2025 meeting was adopted.
Motion to adopt by Brett Woods, seconded by Jim Erickson

ADOPTION OF THE MINUTES

The minutes from December 2, 2024 meeting were adopted.

Motion to adopt by Jim Erickson, seconded by Abby McGuire

FISCAL REPORT

- Jeff Trader reviewed the fiscal report.

PROJECT REPORT

- Ara De La Sol addressed a question on the initial design for theater parking and what was looked at after the decision was made to relocate the theater. It was agreed to discuss possible parking options at the next COC meeting scheduled for May 19th (Motion by Bob Ooten, seconded by Bea Volper: 7 approved, 1 opposed).
- Jaime Vejar discussed the two change orders that have been Board approved for the theater. Ara De La Sol, elaborated on the water pipe replacement. No additional change orders are anticipated.
- Ara De La Sol reported continued progress on the EHS Theater.

OTHER

- It was agreed that the upcoming May 19, 2025 COC meeting will be held in the Estancia Library. Location for future meetings will be approved on an ongoing basis.
- Laura Marroquin discussed an upcoming fundraising gala, tentatively scheduled for October for Estancia Theater donors.

ADJOURNMENT

Committee Chairperson, Despina Crassa, adjourned the meeting at 7:10 pm.