

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

**MINUTES AND REPORT OF THE MEETING OF
May 19, 2025**

The Citizens Oversight Committee met on Monday, May 19, 2025, in the Estancia High School Library, 2323 Placentia Avenue, Costa Mesa, CA 92627.

MEMBERS' PRESENT

Daniel Datcu - *Business/Taxpayer's 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*
Richard Rutledge - *Member at Large*
Beatrice Volper - *Member at Large*

MEMBERS ABSENT

Despina Crassa, Committee Chairperson - *Business Organization, Parent*
Brett Woods - *Business/Taxpayer's Organization, Parent*
Robert Ooten - *Member at Large*

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 19, 2025 - *Unadopted*
- Minutes from February 10, 2024, Meeting - *Unadopted*
- Fiscal Report
- Newport-Mesa Unified School District Measure F Bond Building Fund Audit Report – Year Ending 6-30-24

WELCOME AND INTRODUCTIONS

Interim Committee Chairperson, Richard Rutledge, opened the meeting at 7:00 pm, after a 6:00 pm tour of the Estancia Theater

ADOPTION OF THE AGENDA

The agenda for May 19, 2025, meeting was adopted.

Motion to adopt by Abby McGuire, seconded by Tyler Holke.

ADOPTION OF THE MINUTES

The minutes from February 10, 2025, meeting were adopted.

Motion to adopt by Laura Marroquin, seconded by Bea Volper.

FISCAL REPORT

- Christy White reviewed the 2024 Measure F Audit Report. The results of the Audit are as follows:

“The results of our tests indicated that the District, in all significant respects, expended Measure F Bond Building Fund only for the specific projects approved by the voters, in accordance with Proposition 39 and outlined in Article XIII A, Section 1(b)(3)(C) of the California Constitution. The procedures performed and the related results are further described in the accompanying audit procedures and results section.”

- Jeff Trader reviewed the Fiscal Report.

PROJECT REPORT

- Ara De La Sol reported on work being done for performance lighting. Lighting will be bid separately from the overall project due to the fact that several of the fixtures are obsolete by the end of the theater construction, and lighting plots can vary. So as not to make assumptions, performance lighting is bid closer to completion of the theater. This is still covered in the overall project scope.
- We are currently working on ordering furnishings needed for all the theater spaces and room requirements. The installation of furniture is expected to be a quick turnaround to meet the theater opening.
- In addition, sound testing has been completed in the last two weeks.
- Parking and dropping off on the banana lot was also discussed. There are no plans for additional parking in the Measure F budget.

OTHER

- It was agreed that the upcoming COC meetings on September 15th, 2025, and on December 1, 2025, will be held via Zoom.

ADJOURNMENT

Richard Rutledge adjourned the meeting at 8:07 pm.