Tustin Unified School District
Citizens' Bond Oversight Committee (CBOC) Meeting
MINUTES: November 4, 2025 (Approved March 5, 2026)

Call to Order: 5:31 p.m.

Members Present: Emily Banks, Tammis Berkheimer, Mickey Brady, Erin Korth, Dr. Richard Nelson, Hanh Nguyen, Larry Pomatto, Craig Weirens

Guests: Harold Sullins (Chief Financial Officer), Grant Litfin (Assistant Superintendent) and David Smith (Chief Technology Officer).

Welcomed new members , Mickey Brady, Erin Korth, and Dr. Richard Nelson

Adoption of the Agenda

Motion by Larry Pomatto, seconded by Craig Weirens, to adopt the agenda. Approved unanimously. Vote: Emily Banks – Yes, Tammis Berkheimer – Yes, Mickey Brady-Yes, Erin Korth – Yes, Dr. Richard Nelson – Yes, Hanh Nguyen – Yes, Larry Pomatto – Yes, Craig Weirens – Yes.

Public Comments: Non-Agenda Items - None.

General Function Consent Items

Approval of Minutes (May 1, 2025): Motion by Larry Pomatto, seconded by Emily Banks. Approved unanimously. Vote: Emily Banks – Yes, Tammis Berkheimer – Yes, Mickey Brady-Yes, Erin Korth – Yes, Dr. Richard Nelson – Yes, Hanh Nguyen – Yes, Larry Pomatto – Yes, Craig Weirens – Yes.

Informational Items / Presentations

- **2025-26 TUSD CBOC Meeting Dates** – next scheduled dates are 02/05/26 and 05/07/26
- **Purpose of the CBOC/Ethics Policy Statement** – Purpose reviewed and signed Ethics Policy statements collected form each member.
- **Chair and Vice-Chair** – Craig Weirens, Chair and Larry Pomatto, Vice-Chair, will continue in their roles through June 30, 2026.
- **Measure S Bond Information** – Biggest change we are now projecting a Series G Issuance.
- **Measure J Bond Information** – Bond passes at $261 million, not to exceed $30 per $100,000.
- **Internship Industry Partner Recognition/Opportunity** – Thank you to Larry Pomatto, Dr. Nathan Yeargin, and Daivd Smith for participating as an Industry Partner and hosting summer internships. The program continues to grow and business are encouraged to participate.
- **Next Meeting** – working on February 5, 2026, at Foothill High School, time will be announced.

Adjournment Time: 6:29 p.m.

Motion by Craig Weirens, seconded by Emily Banks. Approved unanimously.
Vote: Emily Banks – Yes, Tammis Berkheimer – Yes, Mickey Brady-Yes, Erin Korth – Yes, Dr. Richard Nelson – Yes, Hanh Nguyen – Yes, Larry Pomatto – Yes, Craig Weirens – Yes.