

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE
MINUTES AND REPORT OF THE SPECIAL MEETING OF
May 12, 2022**

The Citizens Oversight Committee met via teleconference on Thursday, May 12, 2022.

MEMBERS PRESENT

Suzanne Gauntlett, Member at Large (Chairman)
Julio Zunzunegui, Mariners Parent
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company
Richard Rutledge, Estancia Parent & PTA Member
Lee Ramos, City of Costa Mesa Senior Commission

MEMBERS ABSENT

Mitch Vance, TGV Partners
Robert Ooten, Member at Large

ALSO PRESENT

Jeff Trader, Executive Director, Chief Financial Officer, NMUSD
Lori Horrell, Administrative Assistant to Ara Zareczny, NMUSD

HANDOUTS (Via Email)

Meeting Agenda for May 12, 2022

WELCOME AND INTRODUCTIONS

Committee Chair, Ms. Suzanne Gauntlett, opened the meeting at 6:04 pm.

ADOPTION OF THE AGENDA

Agenda for the May 12, 2022 Special Meeting was amended and adopted.

COMMITTEE DISCUSSION ITEMS

Ms. Gauntlett presented a draft of a letter to the Board of Education regarding the Theater location at Estancia High School. She explained the committee has a fiduciary duty and can offer advice to the Board regarding this project.

The committee members discussed the letter content and made appropriate edits. A motion was made and unanimously approved to accept the letter as amended and distribute to the Board of Education via email. In addition, Ms. Gauntlett will read the letter at an upcoming Board meeting during the “Public Comments” section.

ADJOURNMENT

The meeting was adjourned at 6:36 pm.