



Union High School District

MINUTES
OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
MEETING OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Lorraine Kent/Secretary, Kim Bess,
Clarke Caines, Mary Farrell, Scott Seidenverg, Jeffery Thomas

Supported by the Business Services Division
Eric R. Dill, Associate Superintendent
Fax (760) 943-3508

APRIL 21, 2015

TUESDAY, APRIL 21, 2015
5:30 PM

DISTRICT OFFICE, TECHNOLOGY LAB, SUITE 206
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

Kim Bess (absent) Scott Seidenverg
Clarke Caines Rhea Stewart
Mary Farrell Jeffery Thomas
Lorraine Kent

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Exe. Director of Planning Services
Cindy Skeber, Exe. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS..... (ITEMS 1- 4)

- 1. CALL TO ORDER..... 5:30 PM
The meeting of the committee was called to order at 5:30 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) / JANUARY 13, 2015, REGULAR MEETING AND MARCH 9, 2015, SPECIAL MEETING.
Motion by Ms. Kent, seconded by Ms. Farrell, to approve the minutes of January 13, 2015, Regular Meeting and March 9, 2015, Special Meeting. Ayes: Caines, Farrell, Kent, Seidenverg, Stewart, Thomas; Noes: None; Absent: Bess. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were presented.

INFORMATION ITEMS..... (ITEMS 5 - 7)

- 5. STAFF REPORT
Mr. Dill welcomed Board of Trustees member, Joyce Dalessandro, and updated committee members on the progress and process of replacing the committee's two vacancies. The two categories the Board will be looking to replace are for an active member of a business organization

and parent of a currently enrolled student of SDUHSD. Interviews and deliberations will be conducted in public at a Special meeting on May 7, 2015 at 4:30 p.m. Mr. Dill discussed the appointment and/or reappointment of Committee officers, once the new committee members have been seated, at the next regular meeting on July 7, 2015.

6. PROJECT & BUDGET REPORT

Mr. Thornton announced that the play fields and stadium at Canyon Crest Academy have now been completed and discussed the current and ongoing projects for the North and South ends of the District; Canyon Crest Academy/Concessions, Earl Warren MS/Data Center, Pacific Trails MS/Bldg. M & Bldg. B - should be completed by July 6, 2015, with the rest of the campus being completed by the fall of 2016. Torrey Pines HS/Science & B Bldg., La Costa Valley/Play Fields, La Costa Canyon HS/Flooring, HVAC has been delayed, San Dieguito HS Academy/waiting for grading permit. Mr. Thornton discussed how District projects are adjusting to current water issues and restrictions.

Mr. Addleman discussed the upcoming projects at Oak Crest MS; Media Center, Landscaping and Improvements on Balour Street, and reviewed the First Bond Draw Budget and Commitments Summary through March 27, 2015. Series B projects were reviewed with it being noted that the savings from the first bond draw will be carried over to Series B projects.

Committee members and staff discussed savings from first bond draw, completion and close out of projects, and warranty period for completed projects.

7. SERIES B BOND UPDATE

Mr. Dill discussed the highlights, credit rating of the Series B Bond Financing, and strengths as noted by the rating agencies. Eric reviewed comparisons on chart of bond sales from Series A, and estimated vs. actual sale of Series B bonds (see pg. 11 of presentation).

DISCUSSION / ACTION ITEMS..... (ITEMS 8 - 9)

8. DRAFTING OF 2014 ANNUAL REPORT

Committee members collaborated on drafting their annual report, and will hold a Special meeting on April 28, 2015 at 6 p.m. to finalize the report.

9. PROPOSED FUTURE MEETING DATES

The committee set July 7, 2015, for their next regular meeting and will wait until new members have been seated at the July 7th meeting before establishing any future meeting dates.

NON-ACTION ITEMS (ITEMS 10 - 11)

10. FUTURE AGENDA ITEMS

Introduction of new committee members

11. ADJOURNMENT OF MEETING: 8:07 P.M.



Lorraine Kent, Committee Secretary

7 / 13 / 2015
Date



Eric Dill, Associate Superintendent, Business

7 / 13 / 2015
Date