



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
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir
Superintendent
Robert A. Haley, Ed.D.

Independent Citizens Oversight Committee Members:
Robin Duveen/President, Jerilyn Larson/Representative,
Kristina Leyva/Secretary, Diane Chau, Peter Chu,
Amy Flicker, Lucienne McCauley, Adam Peck, John Wood

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

JULY 14, 2020

TUESDAY, JULY 14, 2020
6:00 PM

THIS MEETING WAS HELD VIRTUALLY

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

- Diane Chau, Kristina Leyva, Peter Chu, Lucienne McCauley, Robin Duveen, Adam Peck, Amy Flicker, John Wood, Jerilyn Larson

DISTRICT ADMINISTRATORS / STAFF

- Tina Douglas, Assoc. Supt., Business Services
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary
John Addleman, Exec. Director, Planning Services
Mike Coy, Chief Facilities Officer - Virtual
Dan Young, Director, Planning Services - Virtual

PRELIMINARY FUNCTIONS (ITEMS 1- 4)

- 1. CALL TO ORDER..... 6:00 PM
The meeting was called to order at 6:00 P.M. by Ms. Larson.
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / APRIL 23, 2020, REGULAR MEETING
Motion by Mr. Wood, seconded by Ms. Larson, to approve the minutes of the April 23, 2020, Regular meeting, as shown in the attached supplements. COMMITTEE Ayes: Chau, Chu, Duveen, Flicker, Larson, Leyva, McCauley, Peck, Wood; Absent: None; Abstain: None; Noes: None. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were received.

INFORMATION ITEMS (ITEMS 5 - 6)

5. STAFF REPORT

Ms. Douglas thanked Ms. Larson for attending and presenting the ICOC 2019 Annual Report to the Board at the May 21, 2020, Board meeting and gave a quick update on the status of school reopening's.

6. PROJECT & BUDGET REPORT

Mr. Addleman gave an update on the current projects: the Sunset Campus Re-Construction and La Costa Canyon's Culinary Arts Modernization. The Change Order for the Administration Building at Oak Crest MS was also discussed.

Projects in Planning for 2020 were reviewed and include the Audio/Visual Technology Improvements for Canyon Crest Academy, Carmel Valley MS and Diegueno MS, with an estimated completion date of December 31, 2020. The second project in planning is the renovation of the parking lot and outdoor play courts at San Dieguito HS Academy, with an estimated completion date of April 15, 2021.

Mr. Addleman reviewed the Budget and discussed the possibility of using approximately 2.3M made available through the closeout of past projects to advance some future Prop AA projects, which could include, the modernization of the administration building at San Dieguito HS Academy and the replacement of the weight room portables with a permanent facility at La Costa Canyon HS.

Committee members and staff discussed the effects of COVID-19 on Prop AA projects.


DISCUSSION / ACTION ITEMS (ITEMS 7-8)

7. FUTURE AGENDA ITEMS

Next meeting will be October 20, 2020.

The date and time of the Prop AA Projects Tour has not been determined.

8. ADJOURNMENT OF MEETING: 6:30 P.M.



Robin Duveen, President

10 / 20 / 2020
Date



Tina Douglas, Assoc. Supt., Business Services

10 / 20 / 2020
Date