



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. Daley, 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
(760) 753-6491

JULY 16, 2019

JULY 16, 2019
6:00 PM

TORREY PINES H.S. / MUSIC ROOM
3710 DEL MAR HEIGHTS RD., CA 92130

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

- Tina Douglas, Associate Superintendent, Business Services
Mike Coy, Chief Facilities Officer (absent)
John Addleman, Executive Director, Planning Services
Dan Young, Director of Planning Services
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary

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

- 1. CALL TO ORDER..... 6:00 PM
The meeting of the committee was called to order at 6:05 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / APRIL 23, 2019, REGULAR MEETING
Moved by Ms. McCauley, seconded by Mr. Chu, to approve the minutes of the April 23, 2019, Regular Meeting. Ayes: Chu, Duveen, Larson, Leyva, McCauley, Peck; Noes: None; Abstain: Wood, Larson, Leyva; Absent: Chau, Flicker. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were submitted.

**INFORMATION ITEMS..... (ITEMS 5 - 6)**

**5. STAFF REPORT**

Nothing to report for this period.

Ms. Douglas and staff discussed ideas on how new committee members can catch up on projects and functions of the previous years' committees. A good source of information are the Annual Reports located on the District's "[Independent Citizens Oversight Committee](#)" webpage. It was also suggested that any member requesting information or having questions with regards to Prop AA can contact Ms. Douglas, Mr. Addleman or Mr. Young.

**6. PROJECT & BUDGET REPORT**

Mr. Young reviewed the completed and current Prop AA projects and discussed the upcoming projects for 2020 - La Costa Canyon/Culinary Arts Modernization and 2021 – LCC/Weight Room and Torrey Pines/Balance of I Bldg./Art.

Mr. Addleman reviewed Change Orders and discussed escalation costs and timeline of projects and how they affect the costs of future projects. Projects/Budgets Update was reviewed by Mr. Addleman.

Staff and committee members discussed the recycling of building materials, design of culinary arts classrooms, and owner directed/unforeseen deductive change orders. Committee members requested staff to produce an overview picture of Prop AA goals from inception to present.

Details for all completed, current and upcoming projects and budgets can be viewed on the presentations provided with each agenda located on the ICOC webpage: [ICOC Meeting Agendas/Minutes](#)

**DISCUSSION / ACTION ITEMS.....(ITEMS 7- 9)**


**7. RESCHEDULING OF MEETING**

Committee members discussed moving the October ICOC regular meeting from the 15<sup>th</sup> to the 22<sup>nd</sup> of October due to a conflict with the Projects Tour.

**8. FUTURE AGENDA ITEMS**

October 15, 2019, Special Mtg. / Projects Tour / Time TBD

**9. ADJOURNMENT OF MEETING: 7:15 P.M.**

  
\_\_\_\_\_  
ICOC President

10 / 22 / 2019  
Date

  
\_\_\_\_\_  
Tina Douglas, Assoc. Superintendent, Business

10 / 22 / 2019  
Date