



Union High School District

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

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

Interim Superintendent
Eric R. Dill

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Clarke Caines/Representative,
Lorraine Kent/Secretary, Kim Bybee, Mary Farrell,
Robert Nascenzi, Jeffery Thomas, Rimga Viskanta

Supported by the Business Services Division
Fax (760) 943-3508

PROP AA PROJECTS TOUR

WEDNESDAY, OCTOBER 5, 2016
8:25 AM

EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE, CA. 92075

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee Robert Nascenzi (absent)
Clarke Caines (absent) Rhea Stewart
Mary Farrell Jeffery Thomas (absent)
Lorraine Kent Rimga Viskanta

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim Superintendent / Russ Thornton, Chief Facilities Officer / John Addleman, Executive Director of Planning Services / Mike Coy, Director of Technology Project Mgt. / Dan Young, Facilities Construction Planner / Chuck Adams, Director of Special Education / Joann Schultz, Executive Asst., Superintendent / Cindy Skeber, Executive Asst., Business Services/Recording Secretary

- 1. CALL TO ORDER (ITEM 1)
The meeting was called to order at 8:33 a.m.
2. CALL FOR PUBLIC COMMENTS(ITEM 2)
No public comments were made.
3. PROP AA FALL PROJECTS TOUR (ITEM 3)
The Independent Citizens Oversight Committee joined the San Dieguito Union High School District Board of Trustees, parent representatives, Prop AA/District staff and members of the press on a tour of Prop AA projects that included: Earl Warren MS/Campus Reconstruction; San Dieguito HS Academy/Math and Science Building; Canyon Crest Academy/"B" Building; and Torrey Pines HS/Science Wing/Classrooms, "B" Building, Student Center and Front Entry.
4. ADJOURNMENT - The meeting adjourned at 11:34 a.m.

[Signature of Lorraine Kent]
Lorraine Kent, Committee Secretary

1 / 13 / 2017
Date

[Signature of Eric Dill]
Eric Dill, Interim Superintendent

1 / 10 / 2017
Date