



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

Superintendent
Rick Schmitt

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

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

PROP AA FALL PROJECTS TOUR

THURSDAY, OCTOBER 8, 2015
8:30 AM

CANYON CREST ACADEMY STAFF PARKING LOT
5951 VILLAGE CENTER LOOP RD., CA. 92130

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Rick Schmitt, Superintendent / Eric Dill, Associate Superintendent Business Services /
Russ Thornton, Chief Facilities Officer / John Addleman, Executive Director of Planning Services /
Mike Coy, Director of Technology Project Mgt. / Dan Young, Facilities Construction Planner /
Joel Van Hooser, Director of Information Technology / Delores Perley, Chief Financial Officer /
Susan Dixon, Director of Classified Personnel / Joann Schultz, Executive Asst., Superintendent /
Matt Colwell, CSEA / Cindy Skeber, Executive Asst., Business Services/Recording Secretary

- 1. CALL TO ORDER.....(ITEM 1)
The meeting was called to order at 8:30 am.
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: Torrey Pines HS/"B" Building, Science and Special Education Classrooms; Earl Warren MS/Interim Housing and Data Center; and Pacific Trails MS/Campus.
4. ADJOURNMENT OF MEETING – The meeting adjourned at 11:47 a.m.

Lorraine Kent signature
Lorraine Kent, Committee Secretary

10 / 20 / 2015
Date

Eric Dill signature
Eric Dill, Associate Superintendent, Business

10 / 20 / 2015
Date