



Union High School District

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

Board of Trustees
Michael Allman
Kristin Gibson
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

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

JANUARY 12, 2021

TUESDAY, JANUARY 12, 2021
6:00 PM

THIS MEETING WAS HELD VIRTUALLY

ATTENDANCE - VIRTUAL

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, Assoc. Supt., Business Services
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary
John Addleman, Exec. Director, Planning Services - Virtual
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 Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / OCTOBER, 2020, REGULAR MEETING
Motion by Ms. McCauley, seconded by Ms. Leyva, to approve the minutes of the October 20, 2020, Regular meeting, as shown in the attached supplements. COMMITTEE Ayes: Chu, Duveen, Larson, Leyva, McCauley, Peck, Wood; Absent: Chau, Flicker 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 discussed and reviewed with committee members their terms and requested that those members who are not planning on continuing for another term to please let us know as soon as possible. Ms. Leyva, Ms. Larson and Mr. Wood have responded that they will not be continuing for another term. Mr. Peck also responded after the meeting that he would not be continuing.

Ms. Douglas shared information on school reopening and thanked Mr. Addleman, Mr. Coy, Mr. Young and their entire team for all the hard work they've put into getting schools ready.

Members who will not be continuing will be receiving an email from Jo Schultz requesting the completion of their Form 700.

6. PROJECT & BUDGET REPORT

Mr. Addleman reviewed the completed project at La Costa Canyon/Culinary Arts Modernization, and shared that we received a State grant for Career Tech Education in the amount of approximately \$1M which will help offset the Prop AA costs, and discussed the near completion of the Sunset Campus Re-Construction.

No Change Orders occurred during this reporting period.

Mr. Coy and Mr. Young discussed Projects in Planning for 2021 and beyond that will include Audio/Visual Technology improvements for Canyon Crest Academy, Carmel Valley MS and Diegueño MS.

With the upcoming bond draw the District is looking forward to a few modernization projects: Diegueño MS/Modernization of Buildings C & D; Oak Crest MS/Crest Hall and Buildings C & I Modernization and Balance of Fire Road; San Dieguito HS Academy/Modernization of Buildings A, B & IV, Parking Lot Restoration & Outdoor Play Courts; Torrey Pines HS/Balance of I Building, New Art Classroom Building, New Campus Green & Parking Lot.

Mr. Addleman reviewed the Project/Budget Updates and discussed possible plans for the next bond draw.

DISCUSSION / ACTION ITEMS (ITEMS 7-8)

7. ESTABLISHMENT OF AD HOC COMMITTEE / 2020 ANNUAL REPORT

Mr. Duveen explained the process, purpose and guidelines of the Ad Hoc Committee and asked for volunteers to help with the drafting of the committee's annual report. Mr. Duveen, Mr. Peck, Mr. Chu and Mr. Wood volunteered to serve on the committee.

8. ADJOURNMENT OF MEETING: 7:08 P.M.



Robin Duveen, President

01 / 13 / 2021
Date



Tina Douglas, Assoc. Supt., Business Services

01 / 12 / 2021
Date