



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, M.D., Peter Chu,
Amy Flicker, Lucienne McCauley, Adam Peck, John Wood

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

JANUARY 14, 2020

TUESDAY, JANUARY 14, 2020
6:00 PM

DISTRICT OFFICE / LARGE BOARD ROOM
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

Diane Chau	Kristina Leyva
Peter Chu (absent)	Lucienne McCauley
Robin Duveen	Adam Peck
Amy Flicker	John Wood (absent)
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
Dan Young, Director, Planning Services

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
Mr. Duveen led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / OCTOBER 22, 2019, REGULAR MEETING.
Motion by Ms. Larson, seconded by Ms. Leyva, to approve the minutes of the October 22, 2019, Regular meeting. as shown in the attached supplements. (Ayes: Chu, Duveen, Larson, Leyva, McCauley, Peck, Absent: Chu, Wood; Abstain: Amy Flicker; Noes: None. *Motion unanimously carried.*
4. PUBLIC COMMENTS
No public comments were made.

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

5. STAFF REPORT

Ms. Douglas reported that a group of staff would be attending the Furniture Expo in Anaheim on Friday to view the new trends in classroom furniture.

6. PROJECT & BUDGET REPORT

Mr. Coy reviewed and discussed the completed projects at Diegueño MS/Phase 2 of "P" Bldg., San Dieguito HS Academy/Arts & Humanities Bldg., and the current project of the Sunset Campus reconstruction.

Mr. Young reviewed Upcoming Projects for 2020; audio visual technology improvements for CCA, CVMS & DNO; La Costa Canyon HS/Culinary Arts Modernization and Parking lot renovation at SDHSA. Projects for 2021 will include CCA Black Box, Dance & Media Center; DNO improvements to buildings C & D, LCC/Weight Room, SDA/modernization of IA building and A&B building and TP/balance of I building/new art classroom building/new campus green/parking.

Mr. Addleman reviewed and discussed Change Orders, Projects/Budget Update and gave a review of the completed and to do projects at the campuses of CVMS, EWMS. Mr. Addleman reviewed slides from the Facilities Planning presentation that was presented to the Board at a special meeting on October 30, 2019.

Staff and committee members discussed the progress of Prop AA projects by site, how demographics effects Prop AA planning, bond terms and future proposed estimated bond draws for 2021, 2024 and 2035.

DISCUSSION / ACTION ITEMS..... (ITEMS 7-10)

7. ESTABLISHMENT OF AD HOC COMMITTEE

Mr. Duveen discussed the forming of the ad hoc committee, its purpose, responsibilities, guidelines and the preparation process for the drafting of the 2019 Annual Report. Members Robin Duveen, Jerilyn Larson, Lucienne McCauley and John Wood volunteered to serve on the ad hoc committee.

8. RESCHEDULING OF APRIL 21, 2020 MEETING

Committee members moved their April 21, 2020 meeting to April 23, 2020 in response to a conflict with the Board meeting that was moved to April 21st.

9. FUTURE AGENDA ITEMS

Special Meeting for 2019 Audit Review and drafting of March 17, 2020.

10. ADJOURNMENT OF MEETING: 7:30 P.M.

Robin Duveen

ICOC President

7 / 9 / 2020
Date

Tina Douglas

Tina Douglas, Assoc. Supt., Business Services

4 / 23 / 2020
Date