



Union High School District

SPECIAL MEETING MINUTES
OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
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:
Kim Bess, Clarke Caines, Mary Farrell, Michael Kenny,
Representative, Lorraine Kent, Secretary, Scott Seidenverg, Rhea
Stewart, President, Jeffery Thomas

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

MARCH 9, 2015

MONDAY, MARCH 9, 2015
6:00 PM

DISTRICT OFFICE, BOARD ROOM, SUITE 101
710 ENCINITAS BLVD., ENCINITAS, CA 92024

ATTENDANCE

COMMITTEE MEMBERS

- Kim Bess, Lorraine Kent, Clarke Caines, Scott Seidenverg, Mary Farrell, Rhea Stewart, Michael Kenny, Jeffery Thomas

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS..... (ITEMS 1 – 3)

- 1. CALL TO ORDER..... 6:02 PM
The meeting of the committee was called to order at 6:02 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE ..... (ITEM 2)
Ms. Stewart led the Pledge of Allegiance.
3. PUBLIC COMMENTS ..... (ITEM 3)
Ms. Stewart opened the floor to public comments. No public comments were presented.

DISCUSSION / ACTION .....(ITEMS 4 – 7)

- 4. REVIEW OF 2013/14 PROPOSITION AA BUILDING FUND AUDIT REPORT ..... (ITEM 4)
Mr. Dill reviewed purpose and requirements of the Prop AA audit for committee members noting that over 85% of Prop AA transactions were tested in the 2014 audit. Mr. Dill explained the financial and performance controls auditors look for during the audit, making sure the District is in conformance with Prop 39/Prop AA. The District received high marks in the audit with no findings and exceptions. The audit will be submitted to the Board of Trustees for acceptance at the March 19, 2015 Board meeting.
5. FACILITIES / SERIES B BOND UPDATE..... (ITEM 5)
Mr. Dill shared the Prop AA presentation made at the March 5, 2015 Board Workshop updating committee members on current and upcoming projects for the North and South ends of the District,

discussed the history of financing, bond options and proposed projects for Series B bonds. Mr. Dill discussed the timelines and next steps for the issuance of the Series B bonds noting that the Resolution to Authorize the Issuance of Bonds will go to the Board for consideration at the March 19, 2015 Board meeting, with an expected flexible sale date of April 15, 2015 if approved.

6. ICOC 2014 ANNUAL REPORT/ MEETING DATES.....(ITEM 6)

Working draft of ICOC Annual Report was shared with members of the committee, as per attached. Dates for drafting and finalizing the report were discussed and the committee will continue to draft their report at the next regular meeting on April 21, 2015. A tentative Special meeting date was set for April 28, 2015, to finalize the 2014 ICOC Annual Report if needed.

7. ADJOURNMENT – MEETING ADJOURNED AT 7:15 P.M.



Lorraine Kent, Committee Secretary

4 / 21 / 2015  
Date



Eric Dill, Associate Superintendent, Business

4 / 21 / 2015  
Date