



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

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

MARCH 16, 2021

TUESDAY, MARCH 16, 2021
6:00 PM

THIS MEETING WAS HELD VIRTUALLY

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

Diane Chau 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- 3)

- 1. CALL TO ORDER..... 6:00 PM
The meeting was called to order at 6:01 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. PUBLIC COMMENTS
No public comments were received.

INFORMATION ITEMS ..... (ITEMS 4)

- 4. STAFF REPORT
Ms. Douglas updated committee members on the status of the audit report and progress of interviews for new ICOC members. Thirty-six applications were received, with eight applicants being interviewed and four selected to move forward for Board approval at the March 18, 2021 Board meeting. New members to begin their term in April.

**DISCUSSION / ACTION ITEMS ..... (ITEMS 5-7)**

5. DRAFTING AND APPROVAL OF ICOC 2020 ANNUAL REPORT ..... ROBIN DUVEEN

The suggestion was made to add language to the report explaining why the audit was not available for review by the committee. Ms. Douglas provided language to add to the report.

- Moved by Mr. Peck, seconded by Ms. McCauley, to approve the Prop AA Independent Citizens Oversight Committee 2020 Annual Report, in substantially the form being presented, subject to any corrections, as needed.

Mr. Duveen thanked the Facilities Planning & Construction team for their help and guidance working through the report revisions.

6. FUTURE AGENDA ITEMS

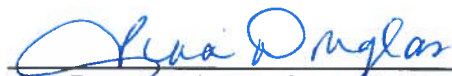
Mr. Duveen reminded committee members about the upcoming agenda items for the April 20<sup>th</sup> meeting: The nomination and election of officers and establishing the meeting schedule for the next year.

Mr. Duveen and Ms. Douglas thanked those ICOC members who are stepping down from the committee for their dedication and service to the community and District.

7. ADJOURNMENT OF MEETING: 7:33 P.M.

  
\_\_\_\_\_  
Robin Duveen, President

01 / 13 / 2021  
Date

  
\_\_\_\_\_  
Tina Douglas, Assoc. Supt. Business Services

03 / 14 / 2021  
Date