



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
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar
Superintendent
Rick Schmitt

Independent Citizens' Oversight Committee Members:
Kim Bess, Clarke Caines, Mary Farrell, Michael Kenny,
Representative, Lorraine Kent, Secretary, Larry Lugo, Scott
Seidenverg, Rhea Stewart, President, Jeffery Thomas

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

APRIL 1, 2014

TUESDAY, APRIL 1, 2014
6:00 PM

SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER
800 SANTA FE DRIVE, ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

Kim Bess Larry Lugo
Clarke Caines Scott Seidenverg
Mary Farrell Rhea Stewart
Michael Kenny Jeffery Thomas (absent)
Lorraine Kent

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director of Planning Services
Joann Schultz, Executive Assistant to the Superintendent
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

- 1. CALL TO ORDER (ITEM 1)
The meeting of the committee was called to order at 6:02 PM by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE(ITEM 2)
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES JANUARY 21, 2014 MEETING (ITEM 3)
Motion by, Ms. Farrell seconded by Ms. Bess, to approve the minutes of the January 21, 2014 meeting, as presented. Ayes: Bess, Caines, Farrell, Kenny, Kent, Lugo, Seidenverg, Stewart; Noes: None; Absent: Thomas. Motion unanimously carried.
4. PUBLIC COMMENTS..... (ITEM 4)
Ms. Stewart opened the floor to public comments. No further public comments were presented.

INFORMATION ITEMS (ITEMS 5 - 11)

5. STAFF REPORT..... (ITEM 5)

Mr. Dill attended two Prop AA community updates in February, with positive feedback from North County residents, and announced a Facilities Workshop focusing on summer projects will be held on May 15, with the Board of Trustees. A date for the groundbreaking ceremony for Middle School #5 is in process - Mr. Dill will notify committee members once that date has been confirmed. Facilities Planning and Construction is currently in the process of hiring one or possibly two additional prequalified Construction Managers for upcoming projects, at Canyon Crest Academy and Earl Warren MS.

6. 2012-13 ANNUAL PROPOSITION AA BUILDING FUND AUDIT REPORT..... (ITEM 6)

Mike Mears, Auditing Manager from Wilkinson Hadley King & Co., reviewed the 2012/13 Independent Auditor's Report for committee members, as presented.

7. SAN DIEGUITO HIGH SCHOOL ACADEMY SUMMER PROJECT TOUR (Item 7)

Mr. Thornton led the committee on a campus tour of the proposed Math and Science buildings.

8. CHANGE ORDER REVIEW (ITEM 8)

Mr. Thornton reported on prior and current Change Orders, as presented.

9. PROJECT & BUDGET REPORT (ITEM 9)

Mr. Thornton reviewed the planned projects for 2014 and Mr. Addleman discussed the first Bond draw budget and commitments summary, as presented.

10. ANNUAL REPORT UPDATE (ITEM 10)

Ms. Stewart has shared first and second drafts of the ICOC 2013 Annual Report with committee members and discussed timelines for completing the report for presentation at the May 1, Board meeting. Committee members able to attend will meet on April 16, 4:00 p.m. at the District Office for discussion and preparation of the 2013 Annual Report. A Special Meeting Agenda will be posted if a quorum is met. A Special Meeting will be held on April 22, at 5:30 p.m. at the District Office for final approval of the 2013 ICOC Annual Report.

11. FUTURE AGENDA ITEMS – None Discussed

12. ADJOURNMENT OF MEETING – Meeting adjourned at 7:41 PM.



Lorraine Kent, Committee Secretary

7 / 18 / 2014
Date



Eric Dill, Associate Superintendent, Business

7 / 24 / 2014
Date