



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
Beth Hergesheimer
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Superintendent
Rick Schmitt

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Clarke Caines/Representative,
Lorraine Kent/Secretary, Kim Bybee, Mary Farrell, Robert Nascenzi,
Jeffery Thomas, Rimga Viskanta

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

APRIL 20, 2016

WEDNESDAY, APRIL 20, 2016
6:00 PM

EARL WARREN MIDDLE SCHOOL / MULTI-PURPOSE RM.
155 STEVENS AVE., SOLANA BEACH, CA. 92075

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee Robert Nascenzi
Clarke Caines Rhea Stewart
Mary Farrell Jeffery Thomas
Lorraine Kent Rimga Viskanta

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Exec. Director of Planning Services
Dan Young, Facilities Construction Planner
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS..... (ITEMS 1- 4)

- 1. CALL TO ORDER..... 6:00 PM
The meeting of the committee was called to order at 6:02 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (3) / REGULAR MEETING OF JANUARY 12, 2016, AND SPECIAL MEETINGS OF MARCH 9, 2016, AND MARCH 29, 2016.
Moved by, Ms. Bybee and seconded by, Ms. Viskanta, to approve the following minutes:
January 12, 2016, Regular Meeting - Ayes: Bybee, Caines, Farrell, Kent, Stewart, Thomas; Noes: None; Abstain: Nascenzi and Viskanta.
March 9, 2016, Special Meeting - Ayes: Bybee, Caines, Farrell, Kent, Nascenzi, Stewart, Thomas and Viskanta; Noes: None; Absent: None.
March 29, 2016 Special Meeting - Ayes: Caines, Farrell, Kent, Nascenzi, Stewart, Thomas, Viskanta; Noes: None; Abstain: Bybee.
4. PUBLIC COMMENTS
No public comments were presented.

INFORMATION ITEMS..... (ITEMS 5 - 7)

5. STAFF REPORT

No staff report at this time. Mr. Dill informed committee members they would take a quick trip to view the progress of the Earl Warren campus and Joint-Use Library projects.

6. PROJECT & BUDGET REPORT

Mr. Thornton and Mr. Addleman reviewed completed projects highlighting the La Costa Valley Fields and Oak Crest MS landscape/Balour Street improvements. Current site projects reviewed were Earl Warren MS/re-construction, San Dieguito HS Academy/math & science building and Torrey Pines HS/science classrooms. Mr. Addleman discussed upcoming projects for 2016, 2017/2018. Details regarding completed, current and future projects can be viewed in the agenda presentation.

Mr. Dill informed committee members that the 2016/17 upcoming projects will be covered by most of the \$62M from the issuance of the Series C bonds, with the exception of funds acquired from North City West JPA, which will cover all, if not most, of the cost of the Carmel Valley MS/drama and music classrooms. Funds for the Carmel Valley MS project will initially be paid out of the Prop AA funds, but reimbursed with the NCWJPA funds.

Mr. Addleman reviewed and discussed the Series A & B Budget Commitments Summary, change orders and discussed stormwater issues with regards to the Earl Warren MS campus.

Ms. Bybee asked about the savings from reusing already existing furniture. Mr. Addleman explained that in using already existing furniture from relocatables and existing classrooms they are hoping to save approximately half of the little more than \$800k budgeted for new furniture.

7. EWMS & SHARED JOINT-USE LIBRARY UPDATE

Committee members viewed the Earl Warren campus and Solana Beach Joint-use Library. Mr. Thornton pointed out the layout and locations of the new buildings for the campus and Mr. Addleman gave an update on the renovations and work space plans for Warren Hall and the Joint-use library.

DISCUSSION / ACTION ITEMS..... (ITEMS 8 - 9)

8. APPROVAL OF THE PROP AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2015 ANNUAL REPORT

Moved by Mr. Nascenzi, seconded by Mr. Thomas, to approve the Prop AA Independent Citizens Oversight Committee 2015 Annual Report, in the form presented, subject to any corrections as needed.

9. APPROVAL OF REGULAR MEETING DATES AND TIMES

Moved by Ms. Bybee, and seconded by Ms. Kent, to approve the 2016-17 ICOC regular meeting dates and times, as listed below. Motion unanimously carried.

July 12, 2016, at 6 pm, location TBD

October 11, 2016, at 6 pm, location TBD

January 10, 2017, at 6 pm, location TBD

March 14, 2017, at 6 pm, location TBD

April 11, 2017, at 6 pm, location TBD

NON-ACTION ITEMS..... (ITEM 10 - 11)

- 10. FUTURE AGENDA ITEMS
 - Election of committee officers (July)
- 11. ADJOURNMENT OF MEETING: 7:24 P.M.



Lorraine Kent, Committee Secretary

7 / 12 / 2016
Date



Eric Dill, Interim Superintendent

7 / 12 / 2016
Date