



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:
Rhea Stewart/President, Lorraine Kent/Secretary, Kim Bess,
Clarke Caines, Mary Farrell, Scott Seidenverg, Jeffery Thomas

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

TUESDAY, APRIL 28, 2015
6:00 PM

DISTRICT OFFICE, TECHNOLOGY LAB, SUITE 206
710 ENCINITAS BLVD., ENCINITAS, CA 92024

ATTENDANCE

COMMITTEE MEMBERS

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

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
The meeting of the committee was called to order at 6:07 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. PUBLIC COMMENTS
Ms. Stewart opened the floor to public comments. No public comments were presented.

DISCUSSION / ACTION(Items 4-5)

- 4. APPROVAL OF 2014 ICOC ANNUAL REPORT
Motion by, Ms. Kent, seconded by Mr. Thomas, to approve the 2014 ICOC Annual Report with the proposed amendments, as shown in the attached supplement. Ayes: Caines, Kent, Stewart, Thomas; Noes: None; Absent: Bess, Farrell, Seidenverg.
5. ADJOURNMENT - Meeting adjourned at 6:30 P.M.

Lorraine Kent
Lorraine Kent, Committee Secretary

7 / 13 / 2015
Date

Eric Dill
Eric Dill, Associate Superintendent, Business

7 / 13 / 2015
Date