



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
Amy Herman
Maureen "Mo" Muir
John Salazar
Interim Superintendent
Larry Perondi

Independent Citizens Oversight Committee Members:
Robin Duveen/President, Jerilyn Larson/Representative,
Kristina Leyva/Secretary, Kim Bybee, Clarke Caines, Mary Farrell,
Amy Flicker, Robert Nascenzi, Rhea Stewart, Jeffery Thomas

Supported by the Business Services Division
(760) 753-6491

JULY 17, 2018

TUESDAY, JULY 17, 2018
6:00 PM

CARMEL VALLEY MS / LEARNING COMMONS
3800 MYKONOS LANE, SAN DIEGO, CA 92130

ATTENDANCE

COMMITTEE MEMBERS

- Kim Bybee (absent)
Clarke Caines
Robin Duveen
Mary Farrell
Amy Flicker
Jerilyn Larson
Kristina Leyva
Robert Nascenzi
Rhea Stewart
Jeffery Thomas

DISTRICT ADMINISTRATORS / STAFF

- Tina Douglas, Associate Superintendent, Business Services
Mike Coy, Chief Facilities Officer (absent)
John Addleman, Executive Director, Planning Services
Dan Young, Director of Planning Services
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 6:00 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. APPROVAL OF MINUTES OF THE APRIL 17, 2018, REGULAR MEETING.
A. Moved by Ms. Farrell, seconded by Mr. Nascenzi, to approve the minutes of the April 17, 2018, Regular Meeting. Ayes: Caines, Duveen, Farrell, Flicker, Larson, Leyva, Nascenzi, Stewart; Noes: None; Abstain: Thomas; Absent: Bybee. Motion unanimously carried.
4. PUBLIC COMMENTS
Ms. Rita Macdonald made comments on safety issues at school sites.

**INFORMATION ITEMS**..... (ITEMS 5 - 6)

5. STAFF REPORT

Ms. Douglas shared information regarding Moody's rating and reported on the current Superintendent search being conducted by Hazard, Young, Attea & Associates (HYA).

Speaker Rita Macdonald spoke on the Moody's rating and expressed concerns over budget.

6. PROJECT & BUDGET REPORT

Mr. Young gave updates on current Prop AA projects at Carmel Valley MS/Drama & Music Classrooms; Diegueño MS/Bldgs. B & G Modernization; Earl Warren MS/Campus Reconstruction Phase 2; Oak Crest MS/Science Classrooms/Quad, and giving an update on the timeline for the Administration building; Pacific Trails MS/2<sup>nd</sup> Classroom C Bldg. and the setback caused by a recent theft of construction materials; Canyon Crest Academy/Bldg. B Landscape/Pathway Enhancements; La Costa Canyon/200's Quad Renovations; San Dieguito HS Academy/Arts & Humanities Bldg.; and Torrey Pines HS/PAC.

Mr. Addleman reviewed/discussed and answered the committees' questions on the current Change Orders, discussed the Prop AA Series D Financing Structure and gave a bond financing update answering committee questions regarding future timelines, priority and forecasting of future projects for Series E, F and G.

Mr. Young reviewed upcoming projects for 2018/Diegueño MS/Building P, Phase 2 and Oak Crest MS/Administration Bldg. Reconstruction; 2019/Sunset HS/Campus Reconstruction and Torrey Pines HS/IV Bldg.; 2020/Oak Crest MS/Classroom Modernization (planning & design); La Costa Canyon HS/Culinary Arts Modernization and San Dieguito HS Academy/Student Support & Classroom Modernization (Planning & Design).

Mr. Addleman reviewed the new Projects/Budget Update slide summarizing the issuance, commitment, authorization and distribution of funds for Prop AA projects.

Details for all current, upcoming projects and budgets can be viewed on the presentations provided with each agenda located on the ICOC webpage: [ICOC Meeting Agendas/Minutes](#)

**DISCUSSION/ACTION ITEMS**..... (ITEMS 7-9)

7. NEIGHBOR DISTRICT ICOC UPDATE

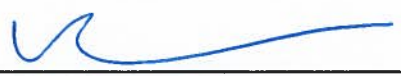
Ms. Stewart gave an update on the June 21<sup>st</sup> Cardiff School District's ICOC.

8. FUTURE AGENDA ITEMS

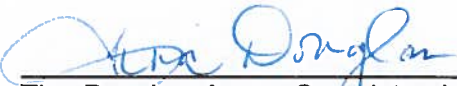
Committee and Staff discussed the upcoming October 3<sup>rd</sup> Projects Tour

9. ADJOURNMENT OF MEETING: 7:22 P.M.

10. CVMS tour of Drama and Music Classrooms

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

10 / 16 / 2018  
Date

  
\_\_\_\_\_  
Tina Douglas, Assoc. Superintendent, Business

10 / 16 / 2018  
Date