



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

OCTOBER 1, 2013

TUESDAY, OCTOBER 1, 2013
6:00 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

- Kim Bess, Larry Lugo, Clarke Caines, Scott Seidenverg, Mary Farrell, Rhea Stewart, Michael Kenny, Jeffery Thomas, Lorraine Kent

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director of Planning Services
Rick Schmitt, Superintendent
Joann Schultz, 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 6:01 PM by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE(ITEM 2)
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) JULY 9, 2013 MEETING & SEPTEMBER 26, 2013 SPECIAL MTG..... (ITEM 3)
Motion by Ms. Kent, second by Mr. Lugo, to approve the minutes (2) of the July 9, 2013 meeting and the September 26, 2013 special meeting, as presented. Carried unanimously.
4. PUBLIC COMMENTS..... (ITEM 4)
Ms. Stewart opened the floor to public comments. Steven McDowell addressed the committee about the tour conducted on September 26th and Items 7-8 on the agenda. No further public comments were presented.

INFORMATION ITEMS (ITEMS 5 - 11)

- 5. SUMMER PROJECTS TOUR DISCUSSION/QUESTIONS FOLLOW UP (ITEM 5)
Mr. Dill asked the committee if they had any questions about the tour, how it was conducted, and if there were any suggestions for future tours. Mr. Dill also reported on the possibility of holding the next two ICOC meetings at Torrey Pines High School and Oak Crest Middle School giving the

committee during the meeting the ability to tour those projects while under construction. Staff will include in future presentations pictures of a classroom(s) in use by students, and before and after pictures of sites for comparisons. The committee requested copies of site maps for review while on future tours and that school websites include links to Prop AA information including construction plans and schedule and the Technology plan.

- 6. STAFF REPORT..... (ITEM 6)
Mr. Dill reported on the priority of the projects as they relate to academics, timing and funding sequencing.
- *7. PROJECT REPORT (ITEM 7)
- *8. BUDGET REPORT..... (ITEM 8)
*ITEMS 7-8: Mr. Addleman and Mr. Thornton gave an update on the project and budget reports, as presented.
- 9. ANNUAL REPORT PREPARATION (ITEM 9)
Mr. Dill reported on the requirements of the Annual Report to be prepared by the ICOC which will cover the months of April through June, 2013 and would need to be approved by the committee by the April, 2014 ICOC meeting. Ms. Stewart led the discussion and asked the committee about who would be interested in serving on a sub-committee which would prepare the report to submit to the full committee for final approval. Mr. Dill will send information on sample Annual Reports from other committees in the area for members to review. Ms. Bess, Mr. Seidenverg, Mr. Lugo and Ms. Stewart are interested in serving on the sub-committee at this time.
- 10. FUTURE AGENDA ITEMS – None discussed.
- 11. ADJOURNMENT OF MEETING – Meeting adjourned at 7:59 PM.



Lorraine Kent, Committee Secretary

1 / 21 / 2014
Date



Eric Dill, Associate Superintendent, Business

1 / 21 / 2014
Date