



Union High School District

MINUTES
OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
SPECIAL 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
Fax (760) 943-3508

PROP AA PROJECTS TOUR

WEDNESDAY, OCTOBER 3, 2018
8:35 AM

OAK CREST MIDDLE SCHOOL / BUS DROP-OFF/PICK-UP
675 BALOUR DRIVE, ENCINITAS, 92024

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Tina Douglas, Associate Supt. of Business / Mark Miller, Associate Supt. of Admin. Svcs. / Bryan Marcus, Interim Associate Supt. of Ed. Svcs. / Mike Coy Chief Facilities Officer / John Addleman, Executive Director of Planning Services / Dan Young, Director of Planning Services / Rosella Arce, Construction Projects Manager / Ralf Bernard, Construction Projects Manager / Joann Schultz, Executive Asst., Superintendent / Cindy Skeber, Executive Asst., Business Services/Recording Secretary

- 1. CALL TO ORDER.....(ITEM 1)
The meeting was called to order at 8:37 a.m.
2. CALL FOR PUBLIC COMMENTS (ITEM 2)
No public comments were made.
3. PROP AA PROJECTS TOUR(ITEM 3)
The Independent Citizens Oversight Committee joined the San Dieguito Union High School District Board of Trustees, parent representatives, Prop AA/District staff and members of the press on a tour of Prop AA projects that included: Diegueño MS/Modernization of Bldg. B; Torrey Pines HS/Performing Arts Center; Pacific Trails MS/2nd Classroom Bldg.; and Oak Crest MS/Science Classrooms, Quad.
4. ADJOURNMENT – The meeting adjourned 12:00 p.m.

[Signature]
Robin Duveen, President

10 / 16 / 2018
Date

[Signature]
Tina Douglas, Associate Superintendent, Business

10 / 16 / 2018
Date