



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
Eric R. Dill

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

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

OCTOBER 10, 2017

TUESDAY, OCTOBER 10, 2017
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

- Tina Douglas, Assoc. Supt. Business Services
Mike Coy, Chief Facilities Officer
John Addleman, Exec. 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 6:02 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) / JULY 11, 2017, REGULAR MEETING & OCTOBER 4, 2017, PROP AA PROJECTS TOUR
A. MINUTES OF JULY 11, 2017, REGULAR MEETING
Motion by Mary Farrell, seconded by Amy Flicker, to approve the minutes of the July 11, 2017, Regular meeting, as shown in the attached supplement. Ayes: Caines, Farrell, Flicker, Larson, Leyva, Stewart; Noes: None; Abstain: Duveen; Absent: Bybee, Nascenzi, Thomas. Motion unanimously carried.
B. MINUTES OF OCTOBER 4, 2017, PROP AA PROJECTS TOUR
Motion by Robin Duveen, seconded by Mary Farrell, to approve the minutes of the October 4, 2017, Prop AA Projects Tour, as shown in the attached supplement. Ayes: Duveen, Farrell,

Flicker, Larson, Leyva, Nascenzi, Stewart; Noes: None; Abstain: Caines; Absent: Bybee, Nascenzi, Thomas. *Motion unanimously carried.*

4. PUBLIC COMMENTS

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

5. STAFF REPORT & INTRODUCTIONS

Ms. Douglas updated committee members on the Board's positive response to the District's September 14, 2017 Facilities Workshop. Board members complemented and expressed their gratitude to the Prop AA staff on all their hard work in overseeing the Bond program and thanked the ICOC for their dedication and oversight of the program.

Update on the La Costa Valley Site was presented at the last Board meeting by Ms. Douglas - The District and City of Carlsbad will be discussing the possible oversight and maintenance of the fields once their City Council approves moving forward. Discussions will begin once the item has been presented and approved by their City Council.

Committee members and staff discussed issues concerning the ownership, maintenance and priority use of the fields.

6. PROJECT & BUDGET REPORT

Mr. Coy reviewed the completed projects at CCA/Building B; LCC Media Center landscaping; EW/Campus Reconstruction; SDA/Math & Science Building; TP/Culinary Arts. (See completion dates as shown in the presentation)

Current projects – CV/Drama & Music Classrooms; OC/Science Classroom/Quad; PTMS/2nd Classroom Building (estimated completion date for all three projects is 8/27/18); SDA/Culinary Arts (estimated completion date 11/30/17)

Mr. Young reviewed the upcoming Projects for 2017 at SDA/English-Social Science/Arts Bldg. and TP/PAC, and the 2018 projects at DNO/Building P, renovation of Buildings B & G, and & OC/Administration Bldg. re-construction.

Ms. Stewart requested that staff keep the committee informed on the disbursement of Prop AA funds and reimbursement of insurance funds for the Oak Crest MS Administration Bldg. project.

Mr. Addleman reviewed current Change Orders explaining the differences in the processing of site/project change orders and amendments due to unforeseen conditions.

Mr. Addleman and committee members discussed project budgets for all sites, sharing the savings information for all site projects plus the estimated interest earnings. Committee members asked questions about changes in Construction Managers, responsibility for costs of portables being used by Solana Beach School District at the Earl Warren campus, anticipated costs for move of ATP from Earl Warren to La Costa Canyon, and the communication processes with Principals/sites regarding project changes.

Ms. Larson asked Mr. Addleman to summarize the planning and processes involved in moving forward through the 2018 issuance of Bonds.

Ms. Farrell asked about the committee visiting the Diegueño and La Costa Canyon campuses and inquired about how project information is being shared with the local communities. Staff and committee members discussed ideas for sharing project information with our local communities.

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

7. NEIGHBOR DISTRICT ICOC UPDATES

Ms. Stewart and Mr. Thomas attended the Solana Beach school district's initial ICOC meeting reporting that their committee (6 members) will be overseeing six school site projects within a two year period. Ms. Stewart also shared that she will be taking part in the Cardiff School District's ICOC (10 members) and will give periodic ICOC updates on neighbor districts.

8. FUTURE AGENDA ITEMS

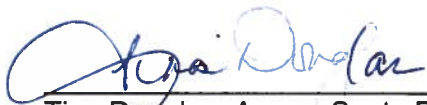
Ms. Stewart discussed/reviewed the dates, timelines and purpose for the future meetings held in January, March and April.

9. ADJOURNMENT OF MEETING: 7:25 P.M.



Rhea Stewart, President

01 / 16 / 2018
Date



Tina Douglas, Assoc. Supt., Business Services

1 / 16 / 2018
Date