



**PROPOSITION AA
INDEPENDENT CITIZENS OVERSIGHT
COMMITTEE MEETING**

Board of Trustees
Michael Allman
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Interim Superintendent
Lucile Lynch

Independent Citizens Oversight Committee Members:
Robin Duveen/President, TBD/Representative,
Kristina Leyva/Secretary, Diane Chau, Amy Flicker, Kommi Lakshmi,
Lucienne McCauley, Adam Peck, John Wood

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

**TUESDAY, OCTOBER 12, 2021
5:45 PM**

THIS MEETING WILL BE HELD VIRTUALLY
Live-Stream Link is Available on the District Home Page Under ICOC

This meeting will be held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 (Government Code Section 54953). The meeting will be live-streamed and video recorded. The public live-stream link will be posted online at www.sduhsd.net prior to the start of the meeting. Members of the Board of Trustees may participate virtually/telephonically.

PUBLIC COMMENTS

Members of the public who wish to address the ICOC Committee may do so by submitting a request using this online form available [here](#). This form will open at 5:35 p.m. on October 12, 2021. Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per agenda. Public comment will be taken in the order that members of the public complete the online form.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. They may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Committee less than 72 hours prior to the Meeting will be available for review on the Committee website, www.sduhsd.net/ICOC and/or at the district office. Please contact the [Business Services Office](#) for more information.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and/or electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Independent Citizens Oversight Committee, please contact the [Business Services Office](#). Notification 72 hours prior to the meeting will enable the staff to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the staff shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

**MEETING OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

SPECIAL MEETING

AGENDA

**TUESDAY, OCTOBER 12, 2021
5:45 PM**

THIS MEETING WILL BE HELD VIRTUALLY
LIVE-STREAM LINK AVAILABLE ON THE DISTRICT HOME PAGE UNDER ICOC

This meeting will be held in accordance with Executive Order N-09-21 and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on June 15, 2021. A copy of each order is available online at www.sduhsd.net and posted at 710 Encinitas Boulevard, Encinitas, CA.

PRELIMINARY FUNCTIONS (ITEMS 1-3)

- 1. CALL TO ORDER 5:45 PM
* WELCOME / MEETING PROTOCOL REMARKS..... COMMITTEE PRESIDENT
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENTS
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Committee may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (See *Agenda Cover Sheet*)

DISCUSSION/ACTION ITEMS (ITEMS 4-6)

- 4. CONSIDERATION OF RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361..... TINA DOUGLAS
 - Moved by _____, second by _____, to approve the Resolution Authorizing Teleconference Meetings of the San Dieguito Union High School District Independent Citizens Oversight Committee Pursuant to Assembly Bill 361 Government Code Section 54953.
- 5. FUTURE AGENDA ITEMS
 - Scheduling Future Special Meetings, 30-Day Virtual Resolution
- 6. MEETING ADJOURNMENT

The next regularly scheduled Independent Citizens Oversight Committee meeting will be held virtually on [October 12, 2021, at 6:00 PM.](#)

Board of Trustees
Michael Allman
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Interim Superintendent
Lucile Lynch

Prop AA
Independent Citizens Oversight Committee
Special Meeting



Independent Citizens Oversight Committee (ICOC) Members:
Robin Duveen/President, TBD/Representative, Lane
Kiefaber/Secretary, Gary Aguirre, Diane Chau, Kevin DeHaan,
Amy Flicker, Kommi Lakshmi, Lucienne McCauley

Business Services Division
Fax (760) 943-3508

INFORMATION REGARDING ICOC AGENDA ITEM

TO: INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

DATE OF REPORT: October 11, 2021

ICOC MEETING DATE: October 12, 2021

PREPARED & SUBMITTED BY: Tina Douglas, Associate Superintendent, Business Services

SUBJECT: CONSIDERATION OF RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT INDEPENDENT CITIZENS OVERSIGHT COMMITTEE PURSUANT TO ASSEMBLY BILL 361 GOVERNMENT CODE SECTION 54953

EXECUTIVE SUMMARY

On September 16, 2021 the Governor Signed Assembly Bill 361, which amended Government Code Section 54953 of the Brown Act, to authorize local legislative bodies to utilize teleconferencing to conduct Independent Citizens Oversight Committee (ICOC) meetings without complying with certain provisions of the Brown Act set forth in Government Code section 54953(b)(3).

A resolution authorizing teleconference meetings pursuant to Assembly Bill 361 is being proposed for the ICOC's consideration.

RECOMMENDATION:

It is recommended that the ICOC consider the resolution authorizing teleconference meetings of the San Dieguito Union High School District's ICOC pursuant to Assembly Bill 361 Government Code section 54953.

FUNDING SOURCE:

N/A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

**RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS OF THE SAN
DIEGUITO UNION HIGH SCHOOL DISTRICT INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE (ICOC) PURSUANT TO ASSEMBLY BILL 361
(GOVERNMENT CODE SECTION 54953)**

October 12, 2021

WHEREAS, the Ralph M. Brown Act requires, in relevant part and with specified exceptions, that members of the public be allowed to physically attend all meetings of local legislative bodies, including school district governing boards;

WHEREAS, on March 4, 2020, the Governor declared a State of Emergency to exist in California as a result of the threat of COVID-19;

WHEREAS, on March 17, 2020, the Governor issued Executive Order N-29-20 which conditionally suspended certain provisions of the Brown Act and provided that all requirements of the Brown Act “expressly or impliedly requiring the physical attendance of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived”;

WHEREAS, Executive Order N-29-20 is set to expire on September 30, 2021, but there continues to be a declared State of Emergency in California due to COVID-19;

WHEREAS, on September 16, 2021, the Governor signed Assembly Bill No. 361, which amends Government Code section 54953 of the Brown Act to authorize local legislative bodies to utilize teleconferencing to conduct Committee meetings without complying with certain provisions of the Brown Act set forth in Government Code section 54953(b)(3), subject to the existence of specified conditions;

WHEREAS, the March 4, 2020 gubernatorial proclaimed State of Emergency due to COVID-19 remains in place;

WHEREAS, in an effort to reduce the spread of COVID-19 and protect members of the public, the ICOC desires to implement the provisions of Assembly Bill 361 (2021) to allow for the continued use of teleconference (virtual) meetings as authorized under the law.

NOW, THEREFORE, BE IT RESOLVED:

1. The Committee determines that as a result of the State of Emergency that exists in California due to the COVID-19 pandemic, holding meetings in person would present imminent risks to the health or safety of attendees of the District’s ICOC meetings.
2. All meetings conducted by the Committee during the operative time period of this Resolution shall be conducted via teleconference (virtual and remote) and shall be

conducted in compliance with the requirements set forth in Government Code section 54953(e).

3. The Superintendent and/or designee is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including ensuring that all meetings of the Committee are conducted in compliance with Government Code section 54953(e) and other applicable provisions of the Brown Act. All meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the Committee.
4. This Resolution shall be effective October 12, 2021, and shall remain in effect no later than 30 days after the Committee holds its first meeting by teleconference pursuant this Resolution. The Committee may extend the time period of this Resolution upon reconsideration of the circumstances of the State of Emergency as required by Government Code section 54953(e)(3).

PASSED AND ADOPTED this 12th day of October 2021, by the ICOC of the San Dieguito Union High School District of San Diego County, California, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Robin Duveen, ICOC President