



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
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir
Superintendent
Robert A. Haley, Ed.D.

Independent Citizens Oversight Committee Members:
Robin Duveen/President, Jerilyn Larson/Representative,
Kristina Leyva/Secretary, Diane Chau, Peter Chu,
Amy Flicker, Lucienne McCauley, Adam Peck, John Wood

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

OCTOBER 20, 2020

TUESDAY, OCTOBER 20, 2020
6:00 PM

THIS MEETING WAS HELD VIRTUALLY

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

- Diane Chau (absent) Kristina Leyva
Peter Chu Lucienne McCauley
Robin Duveen Adam Peck
Amy Flicker (absent) John Wood (absent)
Jerilyn Larson

DISTRICT ADMINISTRATORS / STAFF

- Tina Douglas, Assoc. Supt., Business Services
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary
John Addleman, Exec. Director, Planning Services - Virtual
Mike Coy, Chief Facilities Officer - Virtual
Dan Young, Director, Planning Services - Virtual

PRELIMINARY FUNCTIONS ..... (ITEMS 1- 4)

- 1. CALL TO ORDER ..... 6:00 PM
The meeting was called to order at 6:03 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / JULY 14, 2020, REGULAR MEETING
Motion by Ms. McCauley, seconded by Ms. Leyva, to approve the minutes of the July 14, 2020, Regular meeting, as shown in the attached supplements. COMMITTEE Ayes: Chu, Duveen, Larson, Leyva, McCauley, Peck; Absent: Chau, Flicker, Wood None; Abstain: None; Noes: None. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were received.

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

5. STAFF REPORT

Ms. Douglas updated the committee on the current situation surrounding the postponement and rescheduling of the Projects Tour.

6. PROJECT & BUDGET REPORT

Mr. Addleman reviewed the current projects at Sunset HS/Campus Re-Construction and the La Costa Canyon HS/Culinary Arts Modernization projects and discussed the Change Order for Diegueno MS.

Mr. Coy reviewed projects in planning for 2020 Audio/Visual Technology Improvements at Canyon Crest Academy, Carmel Valley and Diegueno Middle schools.

Mr. Young and Mr. Addleman discussed the projects in planning for 2021 and Beyond that will be taking place at Oak Crest MS/Crest Hall and Buildings C and I modernizations as well as the San Dieguito HS Academy/Parking Lot Restoration (19/20 SSSH campus), Outdoor Play Courts and modernization of buildings A, B & IV. Projects for Torrey Pines HS will include the balance of the I Building, New Arts Classroom Building, Campus Green and Parking Lot.


Project and Budget Update – The District has issued four series of bonds (A, B, C & D) with hopes of issuing Series E in 2021. Mr. Addleman discussed allocation of dollars and other funding sources that are being applied to overall program.

**DISCUSSION / ACTION ITEMS**..... (ITEMS 7-8)

7. FUTURE AGENDA ITEMS

Establish Ad Hoc committee at January 12, 2021 meeting

8. ADJOURNMENT OF MEETING: 6:35 P.M.

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

1 / 14 / 2021  
Date

  
\_\_\_\_\_  
Tina Douglas, Assoc. Supt., Business Services

1 / 14 / 2021  
Date