



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, M.D., Peter Chu,
Amy Flicker, Lucienne McCauley, Adam Peck, John Wood

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

OCTOBER 22, 2019

TUESDAY, OCTOBER 22, 2019
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

Diane Chau, M.D (absent) Kristina Leyva
Peter Chu Lucienne McCauley
Robin Duveen Adam Peck (absent)
Amy Flicker (absent) John Wood
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
Mike Coy, Chief Facilities Officer
Dan Young, Director, Planning Services

PRELIMINARY FUNCTIONS (ITEMS 1- 4)

- 1. CALL TO ORDER 6:00 PM
The meeting was called to order at 6:05 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) / JULY 16, 2019, REGULAR MEETING AND OCTOBER 15, 2019, SPECIAL MEETING/PROJECTS TOUR.
Motion by Ms. Leyva, seconded by Ms. McCauley, to approve the minutes of the July 16, 2019, Regular meeting and October 15, 2019, Special Meeting/Projects Tour, as shown in the attached supplements. (Absent: Diane Chu, Amy Flicker, Adam Peck; Abstain: None; Noes: None. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were made.

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

5. STAFF REPORT

Nothing to report at this time.

6. PROJECT & BUDGET REPORT

Mr. Coy reviewed and discussed the completed projects at Oak Crest MS/Administration building and discussed the current projects at Diegueño MS/Phase 2 of "P" Bldg., San Dieguito HS Academy/Arts & Humanities Bldg. and the Sunset Campus Re-Construction projects.

Mr. Young reviewed Upcoming Projects for 2020 at La Costa Canyon HS/Culinary Arts Modernization and 2021 at La Costa Canyon HS/Weight Room and Torrey Pines HS/Balance of I Bldg., New Art Classroom Bldg., Campus Green and Parking Lot.

Mr. Addleman discussed Change Orders and reviewed Proposed Projects by Draw and Projects/Budget Update. Mr. Addleman spoke about the AB-48/State funding for school facilities.

Staff and committee discussed hard and soft costs, the balancing of the start and completion dates of projects. Committee members asked about updating the "Proposed Projects by Draw" slide to reflect the totals of each draw and requested information from staff to include in their 2019 ICOC Annual Report, on the progress/cost of Bond projects from the time of inception through to the end of the draw of 2035. A revised slide of the "Proposed Projects by Draw" will be emailed to committee members once completed.

DISCUSSION / ACTION ITEMS (ITEMS 7-8)

7. FUTURE AGENDA ITEMS

Mr. Duveen reminded committee members to be thinking about the establishment of their ad hoc committee in preparation of the 2019 Annual Report.

8. ADJOURNMENT OF MEETING: 6:50 P.M.



Robin Duveen, President

1 / 14 / 2020
Date



Tina Douglas, Assoc. Supt., Business Services

1 / 14 / 2020
Date