



## PROPOSITION AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE MEETING

### Board of Trustees

Michael Allman  
Julie Bronstein  
Melisse Mossy  
Maureen "Mo" Muir  
Katrina Young

### Superintendent

Dr. Cheryl James-Ward

### Independent Citizens Oversight Committee (ICOC) Members:

Robin Duveen/President, Lakshmi Kommi/Representative, Lane Kiefaber/Secretary, Gary Aguirre, Diane Chau, Kevin DeHaan, Amy Flicker, Lucienne McCauley

### Supported by the Business Services Division

Tina Douglas, Associate Superintendent

**TUESDAY, DECEMBER 7, 2021**

**8:00 AM**

**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](http://www.sduhsd.net) prior to the start of the meeting. Members of the Independent Citizens Oversight Committee 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 7:50 a.m. on December 7, 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](http://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.

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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, DECEMBER 7, 2021  
8:00 AM

**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](http://www.sduhsd.net) and posted at 710 Encinitas Boulevard, Encinitas, CA.*

**PRELIMINARY FUNCTIONS**

**(ITEMS 1-3)**

1. CALL TO ORDER

8:00 AM

\* 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 4-5)**

4. CONSIDERATION OF RESOLUTION CONTINUING TO AUTHORIZE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361

TINA DOUGLAS

- Moved by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Resolution Continuing to Authorize Teleconference Meetings of the San Dieguito Union High School District Independent Citizens Oversight Committee Pursuant to Assembly Bill 361.

5. MEETING ADJOURNMENT

*The next specially scheduled Independent Citizens Oversight Committee meeting will be held virtually on January 4, 2022, at 8:00 AM. The next regularly scheduled Independent Citizens Oversight Committee meeting will be held virtually on January 18, 2022, at 6:00 PM.*



**Prop AA  
Independent Citizens Oversight Committee  
Special Meeting**

**ITEM 4**

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

**Interim Superintendent**  
Dr. Cheryl James-Ward

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

**Business Services Division**  
Fax (760) 943-3508

## **INFORMATION REGARDING ICOC AGENDA ITEM**

**TO:** **INDEPENDENT CITIZENS OVERSIGHT COMMITTEE**

**DATE OF REPORT:** December 3, 2021

**ICOC MEETING DATE:** December 7, 2021

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

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

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### **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).

On October 12, 2021 The ICOC approved a resolution authorizing teleconference meetings pursuant to Assembly Bill 361.

### **RECOMMENDATION:**

It is recommended that the ICOC consider the resolution continuing to authorize 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 CONTINUING TO AUTHORIZE TELECONFERENCE MEETINGS  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT INDEPENDENT  
CITIZENS OVERSIGHT COMMITTEE PURSUANT TO ASSEMBLY BILL 361  
(GOVERNMENT CODE SECTION 54953)**

**WHEREAS**, on October 12, 2021, the Independent Citizens Oversight Committee approved a Resolution Authorizing Teleconference Meetings of the Independent Citizens Oversight Committee of the San Dieguito Union High School District Pursuant to Assembly Bill 361 (Government Code Section 54953);

**WHEREAS**, the Committee is required, at least every 30 days, to make certain findings by majority vote to continue conducting its meetings pursuant to Assembly Bill 361 (Government Code Section 54953);

**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 Independent Citizens Oversight Committee desires to continue to implement the provisions of Assembly Bill 361 (Government Code Section 54953) to allow for the use of teleconference (virtual) meetings as authorized under the law.

**NOW, THEREFORE, BE IT RESOLVED:**

The Committee has reconsidered the circumstances of the State of Emergency and has determined the following:

1. 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 Committee 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 Associate Superintendent of Business Services 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.

**ITEM 4**

4. This Resolution shall be effective December 7, 2021, and shall remain in effect for thirty (30) days. 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 7<sup>th</sup> day of December, 2021, by the Independent Citizens Oversight Committee 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**

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Robin Duveen, Committee President