



Union High School District

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

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

Interim Superintendent
Tina Douglas

Independent Citizens Oversight Committee 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

WEDNESDAY, JUNE 15, 2022
6:00 PM

TORREY PINES HIGH SCHOOL
3710 DEL MAR HEIGHTS RD, SAN DIEGO, CA 92130

ATTENDANCE

COMMITTEE MEMBERS

- Gary Aguirre
Diane Chau (absent)
Kevin DeHaan
Robin Duveen
Amy Flicker (absent)
Lane Kiefaber
Lakshmi Kommi (absent)
Lucienne McCauley

DISTRICT ADMINISTRATORS / STAFF

- Tina Douglas, Assoc. Supt., Business Services
Andrea Pizana, 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 6:01 P.M. by Mr. Duveen.

- 2. PLEDGE OF ALLEGIANCE

Ms. Douglas led the Pledge of Allegiance.

- 3. APPROVAL OF MINUTES / JANUARY 18, 2022, REGULAR MEETING, FEBRUARY 15 AND MARCH 15, 2022 SPECIAL MEETINGS

Motion by Ms. McCauley seconded by Ms. Keifaber to approve the minutes of the January 18, 2022, Regular meeting, and February 15 and March 15, 2022, Special Meetings as shown in the attached supplements. COMMITTEE Ayes: Aguirre, DeHaan, Duveen, Kiefaber, McCauley; Absent: Chau, Flicker, Kommi; Abstain: None; Noes: None. Motion unanimously carried.

- 4. PUBLIC COMMENTS

No public comments were received.

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

- 5. STAFF REPORT

Tina Douglas shared updated in her new role as Interim Superintendent until June 2023. There are many things going on in the District, but everything has been going well.

6. PROJECT & BUDGET REPORT

John Addleman introduced the current projects. At Torrey Pines High School, the Falcon Eatery, Makerspace, and digital arts classrooms have been completed. The sports complex is also completed and in full swing.

Some projects in planning are to make a more welcoming area at Carmel Valley Middle School. The parking lot at San Dieguito High School Academy is also on the list of projects as well at modernizing its technology building. Hopefully with some vacancies being filled at the City, these projects will move more quickly. Diegueno Middle School will be almost entirely under construction beginning Summer 2023 including audio and visual projects. At La Costa Canyon High School, there will be updates to the fitness complex including the weight room and dance room; audio will also be updated.

**REORGANIZATION OF COMMITTEE..... (ITEMS 7)**

7. NOMINATION / ELECTION OF COMMITTEE OFFICERS

A. NOMINATION / ELECTION OF PRESIDING OFFICER

Moved by Ms. McCauley second by Ms. Keifaber, that nominations be closed and that Robin Duveen be elected President of the Committee for the term of 12 months, to preside over meetings of the Committee.

COMMITTEE Ayes: Aguirre, DeHaan, Duveen, Kiefaber, McCauley; Absent: Chau, Flicker, Kommi; Abstain: None; Noes: None. *Motion unanimously carried.*

B. ELECTION OF REPRESENTATIVE

Moved by Ms. McCauley second by Mr. DeHaan, that Lakshmi Kommi be elected Representative of the Committee for the term of 12 months, to represent the Committee at public meetings of the Board and make reports thereto on a regular basis as the Committee shall determine or as the Board may request.

COMMITTEE Ayes: Aguirre, DeHaan, Duveen, Kiefaber, McCauley; Absent: Chau, Flicker, Kommi; Abstain: None; Noes: None. *Motion unanimously carried.*

C. ELECTION OF SECRETARY

Moved by Mr. DeHaan second by Mr. Duveen, that Lane Keifaber be elected Secretary of the Committee for the term of 12 months, to keep accurate minutes of the Committee's meetings and actions, in order to fulfill the legal requirement that such minutes and documents and reports be entered into public record.

COMMITTEE Ayes: Aguirre, DeHaan, Duveen, Kiefaber, McCauley; Absent: Chau, Flicker, Kommi; Abstain: None; Noes: None. *Motion unanimously carried.*

**DISCUSSION / ACTION ITEMS..... (ITEMS 8 - 10)**

8. TENTATIVE SCHEDULE OF FUTURE MEETING DATES AND TIMES

The following meeting scheduled was approved:

- October 11, 2022, at 6:00 pm
- January 17, 2023, at 6:00 pm
- March 14, 2023, at 6:00 pm (special mtg./audit review)
- April 18, 2023, at 6:00 pm

9. FUTURE AGENDA ITEMS


There were no future agenda items.

10. ADJOURNMENT OF MEETING: 7:00 P.M.



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

11 / 10 / 2022  
Date



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Tina Douglas, Interim Superintendent

11 / 27 / 2022  
Date