



Union High School District

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

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

Interim Superintendent
Lucile Lynch

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

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

JULY 13, 2021

**TUESDAY, JULY 13, 2021
6:00 PM**

**REQUEZA EDUCATIONAL CENTER
SUNSET HIGH SCHOOL/COAST ACADEMY PATIO
684 REQUEZA STREET
ENCINITAS, CA 92024**

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

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

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 6:00 P.M. by Mr. Duveen.

2. PLEDGE OF ALLEGIANCE

Ms. Douglas led the Pledge of Allegiance.

3. APPROVAL OF MINUTES / APRIL 20, 2021, REGULAR MEETING.

Motion by Ms. McCauley seconded by Ms. Kommi to approve the minutes of the April 20, 2021, Regular meeting, as shown in the attached supplements. COMMITTEE Ayes: Aguirre, Chu, Chau, Duveen, Flicker, Kiefaber, Kommi, McCauley; Absent: DeHaan; Abstain: Noes: None. *Motion unanimously carried.*

4. PUBLIC COMMENTS

No public comments were received.

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

5. STAFF REPORT

Tina Douglas shared updates about Interim Superintendent Lynch. The District is currently looking for a search firm for a new superintendent. The District also just got updates from CDPH regarding school reopening; masks will be required in classrooms with students. Masks will not be required outside.

Mr. Duveen shared updates about the ICOC Transparency Card. He would like to plan how we will tackle the new requirements from the Taxpayers Association. It was announced that committee member Peter Chu is moving to the Bay Area and therefore will no longer serve on the committee.

6. PROJECT & BUDGET REPORT

John Addleman introduced overview. Dan Young began reviewing completed projects: Sunset High School completed June 30, 2021; COAST Academy was also updated. The group will tour the location after the meeting. Young reported the projects were exactly on budget. Oak Crest Middle School also did modernization East side of building. Torrey Pines High School also has renovations in the Eastern half of the I Building. Technology and cyber security updates across campuses.

There will be project completion in the next couple months at Carmel Valley and Diegueno Middle Schools. Oak Crest Middle School's campus is about completed, including the implementation of the fire road for better accessibility.

San Dieguito High School Academy also has a few projects in the works regarding the parking lot and making space for the transportation department shared space on campus. Also adding an outdoor multi-functional play court. Will use remaining Prop AA balance to maintain the historical significance of the buildings and make other updates.

Torrey Pines is wrapping up the next phase and moving back to the art buildings. They are also developing more campus green space and more parking area by the stadium.

Project budget update: \$449 million authorization; \$87 million in unallocated budget in Prop AA; Mello Roose funding is being used for Torrey Pines. \$507 million are the savings to date of original financing plan.

Addleman would like to decide whether we need to continue seeking additional funding for Prop AA projects. Also need to decide if some of the projects planned in 2012 are still necessary.

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

7. FUTURE AGENDA ITEMS

No future items were discussed.

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



Robin Duveen, President

10 / 18 / 2021
Date



Tina Douglas, Assoc. Supt., Business Services

10 / 13 / 2021
Date