



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
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent

Dr. Cheryl James-Ward

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
Tina Douglas, Associate Superintendent

JANUARY 4, 2022

TUESDAY, JANUARY 4, 2022
8:00 AM

THIS MEETING WAS HELD VIRTUALLY

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

Gary Aguirre Amy Flicker (absent)
Diane Chau (absent) Lane Kiefaber
Kevin DeHaan (absent) Lakshmi Kommi
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 - Virtual
Mike Coy, Chief Facilities Officer - Virtual
Dan Young, Director, Planning Services - Virtual
Andrea Pizana, Interim Assistant, Business Services

PRELIMINARY FUNCTIONS (ITEMS 1- 3)

- 1. CALL TO ORDER..... 8:00 AM
The meeting was called to order at 8:04 A.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. PUBLIC COMMENTS
No public comments were received.

DISCUSSION / ACTION ITEMS (ITEMS 4-6)

- 4. CONSIDERATION OF RESOLUTION CONTINUING TO AUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO BILL 361

Moved by Ms. McCauley, seconded by Mr. Aguirre, to approve the Resolution Authorizing Teleconference Meetings of the San Dieguito Union High School District Independent Citizens Oversight Committee Pursuant to Assembly Bill 361. COMMITTEE Ayes: Aguirre, Kiefaber, Kommi, McCauley, Duveen; Absent: Chau, DeHaan, Flicker; Abstain: None; Noes: None. *Motion unanimously carried.*

5. FUTURE AGENDA ITEMS


Next meeting will be in 30 days.

6. ADJOURNMENT OF MEETING: 8:09 A.M.



Robin Duveen, President

1 / 24 / 2022
Date



Tina Douglas, Assoc. Supt., Business Services

01 / 24 / 2022
Date