



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, TBD /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

OCTOBER 12, 2021

**TUESDAY, OCTOBER 12, 2021
6:00 PM**

THIS MEETING WAS HELD VIRTUALLY

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

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

PRELIMINARY FUNCTIONS (ITEMS 1- 4)

1. CALL TO ORDER..... 6:00 PM
The meeting was called to order at 6:15 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / JULY 13, 2021, REGULAR MEETING.
Motion by Ms. McCauley, second by Mr. Aguirre, to approve the minutes of the July 13, 2021, Regular meeting. COMMITTEE Ayes: Aguirre, DeHaan, Kiefaber, Kommi, McCauley, Duveen; Absent: Chau; Abstain: Flicker; Noes: None.
4. PUBLIC COMMENTS
No public comments were received.

INFORMATION ITEMS (ITEMS 5 - 6)

5. STAFF REPORT

Ms. Douglas reiterated the policy for AB 361 regarding teleconference meetings; it will need to be re-adopted every 30 days. The Prop AA tour has been postponed until Spring '22 once the selection of a new Superintendent has been made. There is one sole candidate left for the Superintendent position, and the board will be approving very soon.

6. PROJECT & BUDGET REPORT

Mr. Coy began the presentation with completed projects. At Oak Crest MS there have been renovations in classrooms, computer labs, and restrooms; at Canyon Crest Academy 43 classrooms were updated with multimedia. Current projects are taking place at Torrey Pines HS in food services, CAD Lab, Makerspace, and digital arts classroom; completion will be mid-spring 2022. No change orders occurred.

Mr. Young shared updated about projects in planning at Carmel Valley MS and Diegueno MS, both focusing on technology improvements and modernization of buildings at Diegueno. Upcoming projects at San Dieguito HS Academy are for parking lot restoration and outdoor play courts set to start in June 2022; there will also be building modernization of buildings at SDHSA. There is also a new phase of a project at Torrey Pines HS including digital arts classrooms, new campus parking lot, and improve landscaping; this project is currently in review and should be approved soon.

Mr. Addleman shared budget updates. \$86 million dollars are still unallocated, but in the next six months there will be a large amount of contracts and bids to allocate these funds. There are also about 19 additional projects that are being consolidated for plans in Summer 2023.

DISCUSSION / ACTION ITEMS (ITEMS 7-9)

7. NOMINATION / ELECTION OF COMMITTEE OFFICERS

A. ELECTION OF REPRESENTATIVE

Moved by Ms. Flicker, second by Mr. Duveen, that Lakshmi Kommi be elected Representative of the Committee for the remaining term of 6 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, Flicker, Kiefaber, Kommi, McCauley, Duveen; Absent: Chau; Abstain: None; Noes: None. *Motion carried out unanimously.*

8. FUTURE AGENDA ITEMS:

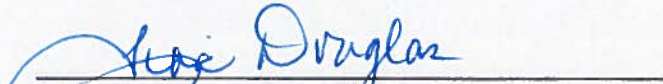
The Ad Hoc Committee will be established at the January Meeting.

9. ADJOURNMENT OF MEETING: 6:53 P.M.



Robin Duveen, President

1 / 24 / 2022
Date


Tina Douglas, Assoc. Supt., Business Services

01 / 24 / 2022
Date