



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
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, Kommi Lakshmi, Lucienne McCauley

Supported by the Business Services Division
Tina Douglas, Associate Superintendent

OCTOBER 12, 2021

TUESDAY, OCTOBER 12, 2021
5:45 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 - 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..... 5:45 PM
The meeting was called to order at 5:55 P.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 AUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361
Moved by Ms. Kommi, seconded by Mr. DeHaan, 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, DeHaan, Flicker, Kiefaber, Kommi, McCauley, Duveen; Absent: Chau; Abstain: None; Noes: None. *Motion unanimously carried.*

5. FUTURE AGENDA ITEMS

Scheduling Future Special Meetings, 30-Day Virtual Resolution. Ms. Douglas gave a few options for potential meeting schedule, but a survey will be sent out to members to choose the preferred days.

6. ADJOURNMENT OF MEETING: 6:14 P.M.



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

1 / 24 / 2022  
Date



\_\_\_\_\_  
Tina Douglas, Assoc. Supt., Business Services

1 / 24 / 2022  
Date