



**BOARD OF TRUSTEES  
SPECIAL MEETING**

**Board of Trustees**  
Joyce Dalessandro  
Beth Hergesheimer  
Amy Herman  
Maureen "Mo" Muir  
John Salazar

**Superintendent**  
Rick Schmitt

**Union High School District**

**THURSDAY, MAY 7, 2015  
4:30 PM**

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

*Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.*

**PUBLIC COMMENTS**

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, public comments are limited to item(s) on the agenda. Unless an item is listed as an action item, the Board may only 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, [www.sduhsd.net](http://www.sduhsd.net) and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

**CLOSED SESSION**

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

**CELL PHONES / ELECTRONIC DEVICES**

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA**

**THURSDAY, MAY 7, 2015  
4:30 PM**

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District has scheduled a Special Meeting on Thursday, May 7, 2015, at the above location and time.

1. CALL TO ORDER ..... **4:30 PM**

2. PUBLIC COMMENTS

In accordance to the Brown Act, public comments are limited to item(s) listed on the agenda. Unless an item is listed as an action item, the Board may only 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (*See Board Agenda Cover Sheet*)

**DISCUSSION / ACTION ITEMS**

3. INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE INTERVIEWS

The Governing Board will be interviewing applicants and taking action to appoint candidates to serve on the following positions of the District's Independent Citizens' Oversight Committee (ICOC):

- SDUHSD PARENT REPRESENTATIVE / ICOC

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to appoint \_\_\_\_\_ as the SDUHSD Parent Representative Member on the Independent Citizens' Oversight Committee.

- SDUHSD COMMUNITY BUSINESS REPRESENTATIVE

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to appoint \_\_\_\_\_ as the SDUHSD Community Business Representative Member on the Independent Citizens' Oversight Committee.

4. ADJOURNMENT

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** April 28, 2015

**BOARD MEETING DATE:** May 7, 2015

**PREPARED BY:** Eric Dill  
Assoc. Supt., Business Services

**SUBMITTED BY:** Rick Schmitt, Superintendent

**SUBJECT:** APPROVAL/APPOINTMENT OF TWO  
NEW MEMBERS TO SERVE ON THE  
INDEPENDENT CITIZENS' OVERSIGHT  
COMMITTEE

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### EXECUTIVE SUMMARY

Following the passage of Proposition AA, the Board of Trustees appointed a nine-member independent citizens' oversight committee (ICOC). The purpose of the committee is to ensure that all funds are used in support of projects included in the bond measure, to inspect facilities and grounds, review cost-saving measures, review the annual independent audit reports, and to report to the Board and public on its findings. The committee must have no fewer than seven members and include members from the following categories:

- One member who is active in a business organization representing the community
- One member who is active in a senior citizens organization
- One member who is in a bona fide taxpayers' organization
- One member who is a parent of a district student and active in a parent organization
- One member who is a parent/guardian of a district student

The Board reappointed eight of the nine initial members of the committee to two-year terms at its February 19, 2015 meeting, with Mr. Larry Lugo choosing not to serve a second term. A second vacancy on the committee occurred recently as Mr. Michael Kenny relocated out of the district. The two specific categories which are vacant are for one member who is a parent of a district student and for one member who is a member of a business organization.

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Notices were sent to each of the official district parent organizations and to the chambers of commerce located in district boundaries, along with posts on social media to seek applicants in the two categories for the Board to consider for appointment into the vacant positions. The following individuals submitted online applications identifying their affiliation with the categories below:

Name	Parent	Business	At-Large
Mrs. Amy Caterina	X		
Mrs. Amy Flicker	X		
Mr. John Harelson	X	X	
Mr. John "Trey" Mitchell	X		
Mr. Robert Nascenzi		X	
Mr. Kevin Sabellico			X
Mrs. Rimga Viskanta	X		

All of the candidates will be present for the Board to publicly interview during the Special Meeting. Application information submitted by the candidates follows this executive summary. The Board will deliberate and make selections in public.

The Board may also consider designating two of the current At-Large Members, Rhea Stewart and Jeffrey Thomas, as Parent Representative and Business Representative, respectively, as they currently meet the criteria.

**RECOMMENDATION:**

It is recommended that the Board interview applicants to serve on the Independent Citizens' Oversight Committee and take action to appoint one member as a Parent Representative and one member as a Business Representative.

**FUNDING SOURCE:**

Not applicable.

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## Independent Citizens' Oversight Committee Online Application

Mrs. Amy Caterina  
Del Mar, CA

**1) Representing the following groups:**

Parent of a District student and active member of a parent-teacher organization or school foundation, Parent of a District student

Grade 7

**Name of Organization and contact info (If applicable):**

Canyon Crest Academy Foundation. Please contact Joanne Couvrette, Executive Director, at 858-350-0253

- 2) **Able to meet during business hours:** Yes
- 3) **Able to meet in the evening:** Yes
- 4) **Able to serve a two-year term:** Yes
- 5) **Willing to serve without compensation:** Yes
- 6) **Aware of any conflicts of interest:** I am not aware of any potential conflicts of interest
- 7) **Willing to file Form 700:** Yes

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

I am very interested in the Prop AA project. I think it is very important to have an independent committee that will oversee the Prop AA project and insure that the monies are spent properly. I believe this committee will insure the continued integrity of the District.

**9) Qualifications to serve:**

I am an active board member on the Canyon Crest Academy Foundation. I have served on many boards and have been an active participant in my children's schools for the past 13 years. I also have over 20 years business experience and have spend the last 22 years working as an investor relations and public relations consultant in the biotechnology industry. I have a strong in financial analysis and have good written and verbal communication skills.

**10) Educational Background:**

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BA International Business from Simmons College

### **11) Community Service Background:**

Currently, I am the President of the Canyon Crest Academy Foundation board. I have also served as President of the Del Mar Education Foundation board and in varying positions on the Del Mar Hills PTA board and I have served on the Del Mar Hills Site Council.

Application Submitted by Amy S. Caterina on 3/19/2015 8:19:55 PM

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## Independent Citizens' Oversight Committee Online Application

Ms. Amy Flicker  
Encinitas, 92024

**1) Representing the following groups:**

Parent of a District student and active member of a parent-teacher organization or school foundation, Parent of a District student, Community at-large

Grade 7

**Name of Organization and contact info (If applicable):**

PTA President Paul Ecke Central Elementary  
NCCSE Encinitas Parent Liaison

- 2) **Able to meet during business hours:** Yes
- 3) **Able to meet in the evening:** Yes
- 4) **Able to serve a two-year term:** Yes
- 5) **Willing to serve without compensation:** Yes
- 6) **Aware of any conflicts of interest:** I am not aware of any potential conflicts of interest
- 7) **Willing to file Form 700:** Yes

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

As an active member in our Elementary School and surrounding community, I know I would be a "younger" grade parent in your applicant pool, but perhaps I could provide fresh perspective and considerations.

I believe that we are building for the future for our kids, and helping them learn in environments that support their learning is extremely important.

Plus, I love Encinitas and our surrounding sister cities. :-)

**9) Qualifications to serve:**

In my Professional life I served in an Executive HR and Organizational Development capacity within the wireless industry here in San Diego. My position had oversight for both domestic and international satellite sights, and all of the considerations that go into the location and building

## ITEM 3

space of non-head quartered entities. Developing and managing budgets was also ingrained in the roles.

Currently, I am serving as the PTA President at Paul Ecke Central Elementary. Prior to that I served as VP Programs. I am also the NCCSE Parent Liaison Representative for Encinitas.

### **10) Educational Background:**

BA Psychology / Art History Loyola Marymount University, Los Angeles

UCSD Extension Program

### **11) Community Service Background:**

Sorry for being redundant, but involved in PTA, Rainbow Bridge Art Program & NCCSE

Application Submitted by Amy S Flicker on 3/21/2015 6:30:28 PM



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## Independent Citizens' Oversight Committee Online Application

Mr. John Harelson  
Carlsbad, 92009

**1) Representing the following groups:**

Active member of a business organization within District boundaries, Parent of a District student and active member of a parent-teacher organization or school foundation, Parent of a District student, Community at-large

Grade 8

**Name of Organization and contact info (If applicable):**

- 1.) my office [www.cbcbank.com](http://www.cbcbank.com) is located in Carmel Valley and I am a member of Provisors Business Group [www.provisors.com](http://www.provisors.com) which meets in Carmel Valley.
- 2.) I am an elected member of the School Site Council for Mission Estancia Elementary. Contact the principal for confirmation.
- 3.) My son, [REDACTED] is an 8th grader at Diegueno and will be attending HS in the district Fall 2015.
- 4.) I live in the district very close to LCC and have lived in the district since 1989.

- |  |   |
|--|---|
| <b>2) Able to meet during business hours:</b>    | Yes   |
| <b>3) Able to meet in the evening:</b>           | Yes   |
| <b>4) Able to serve a two-year term:</b>         | Yes   |
| <b>5) Willing to serve without compensation:</b> | Yes   |
| <b>6) Aware of any conflicts of interest:</b>    | I am not aware of any potential conflicts of interest |
| <b>7) Willing to file Form 700:</b>              | Yes   |

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

To continue to play an active part in the community where my children attend school.

**9) Qualifications to serve:**

Working in Banking/Finance for 26 years and a degree in Finance, I have business experience and education that would fit. School site council has given me school/educational funding specific experience. Grant Committee with the Coastal Community Foundation and Board membership on the Carlsbad Boys and Girls Club gives me additional experience.

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### **10) Educational Background:**

Oregon State University 1989

Pacific Coast Banking School - University of Washington 2005

### **11) Community Service Background:**

Boys & Girls Club of Encinitas

Boys & Girls Club of Solana Beach

Boys & Girls Club of Carlsbad

American Field Service - HS foreign exchange student and volunteer.

School Site Council - Mission Estancia Elementary

Mission Estancia Elementary - Dad's Club

Boy Scout Troop 777 - Encinitas

Application Submitted by John Harelson on 3/18/2015 10:38:41 AM

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## Independent Citizens' Oversight Committee Online Application

Mr. John ("Trey") Mitchell  
San Diego, 92130

**1) Representing the following groups:**

Parent of a District student

Grade 9

**Name of Organization and contact info (If applicable):**

- 2) **Able to meet during business hours:** Yes
- 3) **Able to meet in the evening:** Yes
- 4) **Able to serve a two-year term:** Yes
- 5) **Willing to serve without compensation:** Yes
- 6) **Aware of any conflicts of interest:** I am not aware of any potential conflicts of interest
- 7) **Willing to file Form 700:** Yes

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

I have had 2 older children graduate thru the public school system, I am proud of what the system has provided them, and I believe I can provide some degree of expertise to ensure that the school system remains committed to excellence.

**9) Qualifications to serve:**

I am a retired US Navy Officer with over 30 years experience. I have been personally responsible for leading upwards of 400 Sailors thru multi-million dollar, complex, maintenance upgrades to the ships on which I have been in command. I am comfortable working in large groups, with diverse interests, to achieve a common objective.

**10) Educational Background:**

I have 2 undergraduate degrees from Stanford University: A BA in International Relations and a BS in Industrial Engineering. I have a MA in National Security Studies from Georgetown University.

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### **11) Community Service Background:**

Due to extensive 6 to 8 month deployments to the Middle East during the past 13 years that I have lived in San Diego, I have not had the opportunity to work in local civic organizations. However, I have coached 4 years of youth baseball teams (Little League and Coast Junior League) and several recreational basketball teams.

Application Submitted by John S Mitchell on 2/12/2015 9:45:43 AM

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## Independent Citizens' Oversight Committee Online Application

Mr. Robert Nascenzi  
San Diego, 92130

**1) Representing the following groups:**

Active member of a business organization within District boundaries

**Name of Organization and contact info (If applicable):**

I am the Chair of the SME CONNECT Advisory Board which has several member companies located within the district. In addition, I am an entrepreneur in residence (EIR) with the CONNECT Springboard program and have mentored start-ups located within the district.

- 2) **Able to meet during business hours:** Yes
- 3) **Able to meet in the evening:** Yes
- 4) **Able to serve a two-year term:** Yes
- 5) **Willing to serve without compensation:** Yes
- 6) **Aware of any conflicts of interest:** I am not aware of any potential conflicts of interest
- 7) **Willing to file Form 700:** Yes

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

I was involved with the passage of Prop AA and want to help ensure that the funds are invested as the voters intended and that the projects are completed efficiently.

**9) Qualifications to serve:**

I am an accomplished CEO and have extensive experience in finance, budgeting, and contract negotiations. Recently, I completed the San Diego Public Leadership Institute program, a non-partisan, one-year program for professionals interested in how their business related experience and talent can address public policy issues.

**10) Educational Background:**

BA in Economics, Boston College, magna cum laude

MBA in Finance, The Wharton School, University of Pennsylvania

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### **11) Community Service Background:**

Elected Member, Del Mar Mesa Planning Board, 2006-2011

Board Member, CCA Foundation, 2008-2012 (President 2009-2011)

Endorsement Chair, Prop AA

Chair, SME Advisory Board (2012-present)

Board Member, CONNECT (2012-present)

JV Roller Hockey Coach, TPHS, 2005-2007

Coach/Manger, Del Mar Little league/ Coastal Pony for 8 years

Court Appointed Special Advocate, Voices for Children (2012-present)

Application Submitted by Robert Nascenzi on 3/20/2015 10:46:48 AM

ITEM 3

## Independent Citizens' Oversight Committee Online Application

Mr. Kevin Sabellico  
Carlsbad, 92009

**1) Representing the following groups:**

Community at-large

**Name of Organization and contact info (If applicable):**

- 2) Able to meet during business hours:** No  
**3) Able to meet in the evening:** No  
**4) Able to serve a two-year term:** No  
**5) Willing to serve without compensation:** No  
**6) Aware of any conflicts of interest:** I am not aware of any potential conflicts of interest  
**7) Willing to file Form 700:** Yes

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

I would like to serve on the ICOC because I want the Prop AA projects to be successful. I want what was promised by the bond measure. By serving on the ICOC, I will be ensuring that the projects meet the requirements of the law and do not fall too short or go overboard. I also want the information for the projects to accessible to the community so students and parents can have an idea of where their money is going and an approximate timetable of the completion status of the projects at Canyon Crest, Torrey Pines, Earl Warren, and Pacific Trails.

**9) Qualifications to serve:**

I have served on committees before, most notably the Canyon Crest Academy Site Council, which I am currently president of, so I am familiar with the procedures of these kinds of meetings.

I also have some experience reading tax law. For the company owned by my parents, Vaguard Global Solutions, I do some of the filing and tax prep work. I am also a political aficionado, and am very familiar with legislation and court rulings. I can diligently read every word of a law and come to my own conclusions as to whether certain actions are against the law or not.

**10) Educational Background:**

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I was educated at Canyon Crest Academy and expect to graduate in June 2016. I have completed limited numbers of courses at community college and am taking off-campus courses through SDSU at CCA. I have attained high grades along with exemplary test scores there.

### **11) Community Service Background:**

I first started getting involved in civics when I helped campaign for Prop P (EUSD's major spending ballot initiative in 2010) and to help Gregg Sonken get elected to the Board of Trustees. I was out waving signs and placing them up and down El Camino Real. Both efforts succeeded.

Since then, I've tutored my fellow classmates who struggle in math and science classes, and have frequented study groupd where I would assist as necessary. I've also coached a Science Olympiad middle school team. To help out those in need, I volunteer in soupkitchens, giveaway centers through CCA's Interact Club monthly.

This year, I decided to become involved in my school by running for Site Council, which I was elected to and appointed president of. I have enjoyed my time on the Site Council, and would like to expand my public service on the ICOC, too.

Application Submitted by Kevin Sabellico on 2/22/2015 5:35:59 AM



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## Independent Citizens' Oversight Committee Online Application

Mrs. Rimga Viskanta  
Encinitas, 92024

**1) Representing the following groups:**

Parent of a District student, Community at-large

Grade 7

**Name of Organization and contact info (If applicable):**

My son will be at Oak Crest this fall.

- 2) **Able to meet during business hours:** Yes
- 3) **Able to meet in the evening:** Yes
- 4) **Able to serve a two-year term:** Yes
- 5) **Willing to serve without compensation:** Yes
- 6) **Aware of any conflicts of interest:** I am not aware of any potential conflicts of interest
- 7) **Willing to file Form 700:** Yes

**8) Why would you like to serve on the Independent Citizens' Oversight Committee:**

I have been serving on the Encinitas Union School District Prop P Citizen's Oversight committee for the past several years and I have found it has been a wonderful opportunity to serve and learn more about the District. I feel my public administration background has helped inform my active participation on the committee and I would like to continue my participation in this manner as my children move through the SDUHSD schools.

**9) Qualifications to serve:**

The first qualification I'd like to list is that I have already served on a school district Independent Citizens' Oversight Committee and so I am familiar with what is expected. My educational background includes public sector financial management and accounting and I have also worked in this capacity, most recently in the Finance Department at the City of Solana Beach. Because of my public sector work experience and my experience on the EUSD oversight committee, I feel I have a deep understanding of the duties and obligations for serving on such a committee.

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### **10) Educational Background:**

I received my undergraduate degree from the University of Virginia in Environmental Sciences and I received a Master's in Public Administration from the University of Southern California.

### **11) Community Service Background:**

Right now most of my time is spent volunteering in various capacities at my childrens' schools. My service includes such things as a classroom volunteer, an SSC member, PTA member, and event chair. I also serve on the Encinitas Union School District Health and Wellness Committee which includes representatives from all the schools in the District. And as I have mentioned before, I serve on the Encinitas Union School District Prop P Oversight Committee. My term ends in April.

Application Submitted by Rimga Viskanta on 3/2/2015 11:12:25 AM