



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

Board of Trustees ITE
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 18, 2022

TUESDAY, JANUARY 18, 2022
6:00 PM

THIS MEETING WAS HELDED VIRTUALLY
Live-Stream Link is Available on the District Home Page Under ICOC

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

Gary Aguirre (absent)	Amy Flicker
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
Mike Coy, Chief Facilities Officer
Dan Young, Director, Planning Services

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

1. CALL TO ORDER6:00 PM
The meeting was called to order at 6:05 P.M. by Mr. Duveen
2. PLEDGE OF ALLEGIANCE
Ms. Douglas led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (5) / OCTOBER 12, 2021 REGULAR MEETING AND OCTOBER 12, 2021, NOVEMBER 9, 2021, DECEMBER 7, 2021 AND JANUARY 4, 2022 SPECIAL MEETINGS.
Motion by Ms. McCauley, seconded by Ms. Kiefaber, to approve the minutes of the October 12, 2021, Regular Meeting and October 12, 2021, November 9, 2021, December 7, 2021 and January 4, 2022 Special Meetings.

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 Independent Citizens Oversight Committee, please contact the [Business Services Office](#). Notification 72 hours prior to the meeting will enable the staff to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the staff shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS
Oak Crest MS • Pacific Trails MS • San Dieguito HS Academy • Sunset HS • Torrey Pines HS

COMMITTEE Ayes: Flicker, Kiefaber, Kommi, McCauley, Duveen; Absent: Aguirre, Chau, DeHaan; Abstain: None; Noes: None. *Motion unanimously carried.*

4. PUBLIC COMMENTS

No public comments were received.

INFORMATION ITEMS (ITEMS 5 - 6)

5. STAFF REPORT..... TINA DOUGLAS

Tina discussed district updates on COVID masks, allocations of masks from the State and staffing shortages. The District is discussing a possible ribbon cutting ceremony for the new kitchen on the Torrey Pines H.S. campus sometime in the spring.

6. PROJECT & BUDGET REPORT..... MIKE COY / DAN YOUNG / JOHN ADDLEMAN

Mr. Coy gave an update on the current projects at the Torrey Pines/I Building, Food Service, Makerspace, CAD Lab and Digital Arts Classroom and the San Dieguito Sports Complex-Gate Automation Phase 1, providing better access to the community. Mr. Addleman and Trustee, Ms. Young visited the Sports Complex with community members who opined on the overall Masterplan for the Sports Complex.

No Change Orders occurred during this period.

Mr. Young gave an update on the projects in planning for 2022 with an emphasis on technology and what the new District standard will look like. Carmel Valley MS/Audio-visual technology improvements; Diegueno MS/visual technology improvements, buildings C, D & K Modernization Phase 1; Buildings F, G and Cougar Hall modernization Phase 2. Oak Crest MS/Crest Hall Modernization and balance of fire road; San Dieguito HS Academy/Parking lot restoration and outdoor play courts, Buildings A, B and IV modernization and Mosaic Cafe. Torrey Pines HS/New Art Classroom building, Digital Arts Classroom, New Campus Green and Parking Lot.

Mr. Addleman gave an update on the Projects/Budget summary and thanked staff member, Maria Lindley for her diligence and hard work in finding an extra \$100k when closing out several Prop AA projects that can go to other Prop AA projects.

DISCUSSION/ACTION ITEMS..... (ITEMS 7 - 10)

7. CONSIDERATION OF RESOLUTION CONTINUING TO AUTHORIZE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361

- Moved by Ms. Flicker, seconded by Ms. McCauley, to approve the Resolution Continuing to Authorize Teleconference Meetings of the San Dieguito Union High School District Independent Citizens Oversight Committee Pursuant to Assembly Bill 361.

COMMITTEE Ayes: Flicker, Kiefaber, Kommi, McCauley, Duveen; Absent: Aguirre, Chau, DeHaan; Abstain: None; Noes: None. *Motion unanimously carried.*

8. ESTABLISH AD HOC COMMITTEE / REVIEW OF 2020 ANNUAL REPORT

Mr. Duveen reviewed the processes involved for establishing the ad hoc committee, the drafting and circulation of the report and asked for three volunteers to serve on the committee. Ms. Flicker, Ms. Kiefaber and Ms. McCauley all volunteered to serve on the committee with Mr. Duveen.

9. FUTURE AGENDA ITEMS

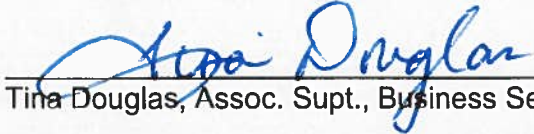
- Special Meetings, February 15th (AB 361) and March 15th - Audit Review / Ad Hoc committee preview and presentation of 2021 annual report.

10. MEETING ADJOURNMENT: 7:09 P.M.



Robin Duveen, President

6 / 15 / 2022
Date



Tina Douglas, Assoc. Supt., Business Services

10 / 7 / 2022
Date

The next specially scheduled Independent Citizens Oversight Committee meetings will be held virtually on February 15, 2022 (approval of Resolution AB 361) and March 15, 2022 (audit review).