



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

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir
Superintendent
Robert A. Daley, Ed.D.

Independent Citizens Oversight Committee Members:
Robin Duveen/President, Jerilyn Larson/Representative,
Kristina Leyva/Secretary, Kim Bybee, Clarke Caines, Mary Farrell,
Amy Flicker, Robert Nascenzi, Rhea Stewart, Jeffery Thomas

Supported by the Business Services Division
(760) 753-6491

JANUARY 15, 2019

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6:00 PM

DISTRICT OFFICE / BOARD ROOM
710 ENCINITAS BLVD., CA 92024

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee (absent) Jerilyn Larson
Clarke Caines (absent) Kristina Leyva
Robin Duveen Robert Nascenzi (absent)
Mary Farrell Rhea Stewart
Amy Flicker Jeffery Thomas

DISTRICT ADMINISTRATORS / STAFF

Tina Douglas, Associate Superintendent, Business Services
Mike Coy, Chief Facilities Officer
John Addleman, Executive Director, Planning Services
Dan Young, Director of Planning Services
Robert A. Haley, Superintendent
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS (ITEMS 1- 4)

- 1. CALL TO ORDER 6:00 PM
The meeting of the committee was called to order at 6:02 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. APPROVAL OF MINUTES / OCTOBER 16, 2018, REGULAR MEETING
Moved by Ms. Farrell, seconded by Mr. Thomas, to approve the minutes of the October 16, 2018, Regular Meeting. Ayes: Duveen, Farrell, Flicker, Leyva, Stewart, Thomas; Noes: None; Abstain: Larson; Absent: Bybee, Caines, Nascenzi. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were submitted.

INFORMATION ITEMS.....(ITEMS 5 - 7)

5. STAFF REPORT

Ms. Douglas introduced Superintendent Robert Haley and shared information about the online School Bonds Course for new ICOC members. The course is being offered from January 21st through February 24th. Cindy to send email with information to members who can contact Tina if they are interested. Ms. Stewart and Mr. Duveen spoke briefly on their experience in taking the course.

6. PROJECT & BUDGET REPORT

Mr. Coy reviewed completed and current Prop AA Projects. Committee members asked that the replacement costs for the fire damage at Oak Crest MS be separated out to reflect insurance vs. Prop AA budgets, and discussed the disruption/impact construction has on neighborhoods.

Mr. Addleman reviewed and discussed current foreseen/unforeseen change orders, and emphasized the accumulation of a net deduct for all change orders.

Mr. Young discussed Upcoming Projects for 2019 and 2020, as well as issues and timelines. The new Lease/Leaseback project at Sunset High School which was awarded to CW Driver. Impact and timelines of residential developments around Sunset campus was discussed.

Mr. Addleman reviewed the Projects budget update, discussed the bidding process for Oak Crest's administration building, and answered the committee's questions regarding changes made to regulations affecting Lease/Leaseback projects. Mr. Thomas suggested that the ad hoc committee address how new legislative regulations have had an effect on projects in their 2018 annual report. Ms. Douglas offered to advise committee members on the timeline of when those changes took place and their Board approval.

Details for all current, upcoming projects and budgets can be viewed on the presentations provided with each agenda located on the ICOC webpage: [ICOC Meeting Agendas/Minutes](#)

7. Neighboring District ICOC Update

Ms. Stewart gave an update on the Solana Beach and Cardiff Schools Districts' ICOC.

DISCUSSION / ACTION ITEMS.....(ITEMS 8-11)

8. ESTABLISHING AD HOC COMMITTEE

Ms. Douglas reviewed the forming of the ad hoc committee and their responsibilities in working within the Brown Act guidelines while drafting their report.

Mr. Duveen, Rhea Stewart, Jerilyn Larson and Kristina Leyva volunteered to serve on the ad hoc committee. Mr. Addleman and Mr. Young will start the drafting process by updating the data for the report and then pass the draft onto Mr. Duveen who will monitor the drafting of the report with the other ad hoc committee members.

9. ICOC SEARCH / COMMUNITY OUTREACH

Ms. Douglas shared with committee members the process, timeline and replacement of members whose terms will expire in April, 2019.

10. FUTURE AGENDA ITEMS

Committee members discussed the upcoming March 19, 2019 Special meeting for the Prop AA Building Fund (21-39) audit.

11. ADJOURNMENT OF MEETING: 7:05 P.M.



Robin Duveen, President

4 / 23 / 2019
Date



Tina Douglas, Assoc. Superintendent, Business

4 / 23 / 2019
Date