



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
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Superintendent
Eric R. Dill

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

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

MARCH 13, 2018

TUESDAY, MARCH 13, 2018
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Tina Douglas, Assoc. Supt., Business Services
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS (ITEMS 1- 3)

- 1. CALL TO ORDER 6:00 PM
The meeting of the committee was called to order at 6:03 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. PUBLIC COMMENTS
No public comments were made.

INFORMATION ITEMS.....(ITEMS 4 - 5)

- 4. STAFF REPORT
Ms. Douglas shared that San Dieguito Union HS District in conjunction with Solana Beach School District submitted a nomination for the San Diego County Taxpayers Association's 23rd Annual Goldens - 2018 / Golden Watchdog category (Cost-effective & efficient use of taxpayer dollars). Ms. Douglas will let the committee know as soon as she receives notice.
5. REVIEW OF THE 2016/17 PROP AA BOND AUDIT
Mr. Bob Wilkinson, from Wilkinson Hadley King & Co. LLP reviewed the 2016/17 Bond Audit report with committee members and answered questions. The audit reported no findings for the 2016/17 year with no instances where expenditures being tested were not in compliance with the terms of Proposition AA ballot measure and applicable state laws and regulations.

DISCUSSION/ACTION ITEMS (ITEMS 7- 9)

7. DRAFTING AND APPROVAL OF ICOC 2017 ANNUAL REPORTRHEA STEWART

The ad hoc committee presented their draft of the 2017 annual report for committee review and editing and voted to finalize their ICOC 2017 Annual Report as indicated below.


Moved by Ms. Farrell, seconded by Mr. Caines, to approve the Prop AA Independent Citizens Oversight Committee 2017 Annual Report, in substantially the form being presented, subject to any corrections, as needed.

Motion unanimously carried.

8. FUTURE AGENDA ITEMS

No future items were discussed

9. ADJOURNMENT OF MEETING: 7:48 P.M.



Rhea Stewart, President

04 / 17 / 2018
Date



Tina Douglas, Assoc. Suppl., Business Services

4 / 17 / 2018
Date