



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, Mary Farrell, Robert Nascenzi, Jeffery Thomas

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

MARCH 14, 2017

TUESDAY, MARCH 14, 2017
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee (absent) Robert Nascenzi
Clarke Caines Rhea Stewart
Mary Farrell Jeffery Thomas

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent
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 6:00 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
Mr. Dill gave an update on the upcoming Special Board meeting - The Board meeting will be a public meeting, held for the purpose of interviewing 22 applicants to fill 3 vacancies on the ICOC; Teacher-Parent Organization member, Parent of SDUHSD Student member, and Taxpayer Association member will be filled. Board members will make their decision that evening and may add At-Large members.
5. REVIEW OF THE 2015/16 PROP AA BOND AUDIT
Mr. Michael Mears, Senior Audit Manager from Wilkinson Hadley King & Co. LLP reviewed the Bond Audit report and answered questions of committee members. Mr. Mears reported that the District received the highest opinion from the firm of an "unmodified opinion", finding no scope limitations, no material weaknesses and no significant deficiencies in the audit.

DISCUSSION/ACTION ITEMS (ITEMS 6- 8)

7. DRAFTING AND APPROVAL OF ICOC 2016 ANNUAL REPORTRHEA STEWART

Ms. Stewart reviewed the process in which the 2016 report was drafted and thanked the ad hoc committee for their participation in bringing a final draft to the committee for review, discussion and approval. The following action was taken by the committee:

Moved by Mr. Nascenzi, seconded by Mr. Caines, to approve the Prop AA Independent Citizens Oversight Committee's 2016 Annual Report, in substantially the form being presented, subject to any corrections, as needed. Ayes: Caines, Farrell, Nascenzi, Stewart, Thomas; Noes: None; Abstain: None; Absent: Bybee. *Motion unanimously carried.*

Mr. Caines and Ms. Stewart will present the 2016 ICOC Annual Report to the Board at their April 6, 2017 meeting.

8. FUTURE AGENDA ITEMS

Scheduling of meeting dates in April and location of next ICOC meeting were discussed.

9. ADJOURNMENT OF MEETING: 7:10 P.M.



Rhea Stewart, President

04 / 18 / 2017
Date



Eric Dill, Superintendent

4 / 18 / 2017
Date