



SPECIAL MEETING 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. Haley, 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
Tina Douglas, Associate Superintendent

MARCH 19, 2019

TUESDAY, MARCH 19, 2019
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee Jerilyn Larson
Clarke Caines Kristina Leyva
Robin Duveen Robert Nascenzi
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
John Addleman, Exec. Director, Planning Services
Dan Young, Director, Planning Services

PRELIMINARY FUNCTIONS ..... (ITEMS 1- 3)

- 1. CALL TO ORDER ..... 6:00 PM
The meeting of the committee was called to order at 6:05 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. PUBLIC COMMENTS
No public comments were made.

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

- 4. STAFF REPORT
5. REVIEW OF THE 2018 PROP AA BOND AUDIT
Mr. Mears, from Wilkinson Hadley King & Co. LLP reviewed the 2018 Bond Audit report with committee members and answered questions from the committee. The audit reported no findings for the 2018 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.

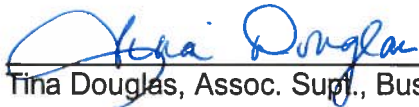
**DISCUSSION/ACTION ITEMS** ..... (ITEMS 6)

6. ADJOURNMENT OF MEETING: 6:40 P.M.



\_\_\_\_\_  
Robin Duveen, President

4 / 23 / 2019  
Date



\_\_\_\_\_  
Tina Douglas, Assoc. Suppl., Business Services

4 / 23 / 2019  
Date