San Dieguito
Union High School District

SPECIAL MEETING MINUTES

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

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Clarke Caines/Representative,
Lorraine Kent/Secretary, Kim Bybee, Mary Farrell,
Robert Nascenzi, Jeffery Thomas, Rimga Viskanta

Supported by the Business Services Division
Eric R. Dill, Associate Superintendent
Fax (760) 943-3508

MARCH 29, 2016

TUESDAY, MARCH 29, 2016
6:00 PM

DISTRICT OFFICE, TECHNOLOGY LAB, SUITE 206
710 ENCINITAS BLVD., ENCINITAS, CA 92024

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee (absent)   Lorraine Kent
Clarke Caines   Rhea Stewart
Mary Farrell   Jeffery Thomas
Robert Nascenzi   Rimga Viskanta

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary

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

1. CALL TO ORDER .... (ITEM 1)

   The meeting of the committee was called to order at 6:01 P.M. by Ms. Stewart.

2. PLEDGE OF ALLEGIANCE .... (ITEM 2)

   Ms. Stewart led the Pledge of Allegiance.

3. PUBLIC COMMENTS .... (ITEM 3)

   Ms. Stewart opened the floor to public comments. No public comments were presented.

DISCUSSION / ACTION .... (ITEMS 4-5)

4. PREPARATION/DRAFTING OF 2015 ICOC ANNUAL REPORT .... (ITEM 4)

   Committee members reviewed and discussed the current draft of the ICOC 2015 annual Report submitted by ad hoc committee members; Ms. Stewart, Mr. Thomas, and Ms. Farrell.

5. APPROVAL OF PROP AA ICOC 2015 ANNUAL REPORT

   No motion for approval of the annual report at this time. Committee members decided more time was needed before approving the report and a final draft will be submitted at the April 20, 2016 regular ICOC meeting for approval.

6. ADJOURNMENT – MEETING ADJOURNED AT 6:40 P.M.

Lorraine Kent _____   4 / 20 / 2016
Lorraine Kent, Committee Secretary   Date

Eric Dill (signature) _____   4 / 20 / 2016
Eric Dill, Associate Superintendent, Business   Date