



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
(760) 753-6491

APRIL 2, 2019

TUESDAY, APRIL 2, 2019
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

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 6:00 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. PUBLIC COMMENTS
No public comments were made.

DISCUSSION/ACTION ITEMS (ITEMS 4- 5)

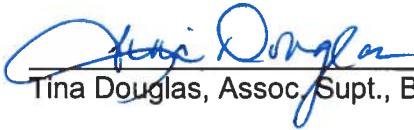
- 4. DRAFTING AND APPROVAL OF ICOC 2018 ANNUAL REPORT ROBIN DUVEEN / RHEA STEWART
The ad hoc committee presented their draft of the 2018 annual report for committee review/editing and voted to finalize their ICOC 2018 Annual Report as indicated below:
Moved by Rhea Stewart, seconded by Clarke Caines, to approve the Prop AA Independent Citizens Oversight Committee 2018 Annual Report, in substantially the form being presented, subject to any corrections, as needed.
Motion unanimously carried.

5. ADJOURNMENT OF MEETING: 6:30 P.M.



Robin Duveen, President

4 / 23 / 2019
Date



Tina Douglas, Assoc. Supt., Business Services

4 / 23 / 2019
Date