



Union High School District

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

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar
Superintendent
Ken Noah

Independent Citizens' Oversight Committee Members:
Kim Bess, Clarke Caines, Mary Farrell, Michael Kenny, Lorraine Kent,
Larry Lugo, Scott Seidenverg, Rhea Stewart, Jeffery Thomas

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

APRIL 16, 2013

TUESDAY, APRIL 16, 2013
6:00 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

- Kim Bess, Larry Lugo, Clarke Caines, Scott Seidenverg, Mary Farrell, Rhea Stewart, Michael Kenny, Jeffery Thomas, Lorraine Kent

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director of Planning Services
Joann Schultz, Executive Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

- 1. The first meeting of the committee was called to order at 6:00 PM by Mr. Dill. (ITEM 1)
2. PLEDGE OF ALLEGIANCE (ITEM 2)
Mr. Dill led the Pledge of Allegiance.
3. APPROVAL OF MINUTES
None submitted.
4. PUBLIC COMMENTS
Mr. Dill opened the floor to public comments. No public comments were presented.

NON-ACTION ITEMS (ITEMS 5 - 7)

- 5. INTRODUCTIONS (ITEM 5)
Mr. Dill introduced the Committee members and District staff.
6. SAN DIEGO COUNTY TREASURER-TAX COLLECTOR (ITEM 6)
Mr. Dill introduced Dan McAllister, San Diego County Treasurer, who provided an update on the Treasurer-Tax Collector offices' role, AB 182 (Buchanan / Hueso) pending legislation on bonds and CABs. Mr. McAlister distributed correspondence to the Committee (as attached to minutes).

7. PURPOSE OF THE COMMITTEE (ITEM 7)

Mr. Dill reviewed the purpose of the Committee including California Laws, San Dieguito UHS District Board Policy & Bylaws, Meeting Protocol and Communications. The Committee requested staff to setup individual SDUHSD email accounts for Committee members and a Facebook page.

ORGANIZATION OF THE COMMITTEE / OFFICERS

*Item #8 was moved and voted on after Item #11.

*8. NOMINATION / ELECTION OF COMMITTEE OFFICERS..... (ITEM 8)

A. NOMINATION / ELECTION OF PRESIDING OFFICER

It was motioned by Clarke Caines, seconded by Kim Bess, that nominations be closed and that Rhea Stewart be elected President of the Committee for the term of 12 months, to preside over meetings of the Committee.

B. ELECTION OF REPRESENTATIVE

It was motioned by Rhea Stewart, seconded by Jeffery Thomas, that Michael Kenny be elected Representative of the Committee for the term of 12 months, to represent the Committee at public meetings of the Board and make reports thereto on a regular basis as the Committee shall determine or as the Board may request.

C. ELECTION OF SECRETARY

It was motioned by Michael Kenny, seconded by Scott Seidenverg, that Lorraine Kent be elected Secretary of the Committee for the term of 12 months, to keep accurate minutes of the Committee's meetings and actions, in order to fulfill the legal requirement that such minutes and documents and reports be entered into public record.

INFORMATION ITEMS..... (ITEMS 9 - 14)

**Items #9-11 - Mr. Dill, Mr. Thornton and Mr. Addleman reviewed the Proposition AA Long Range Facilities Task Force, Project List, Finance Plan and Timelines material, as presented in the agenda.

9. PROPOSITION AA..... (ITEM 9)

A. LONG RANGE FACILITIES TASK FORCE

B. PROJECT LIST

10. FINANCE PLAN..... (ITEM 10)

11. TIMELINES..... (ITEM 11)

*Item #8 was voted on here.

12. FUTURE AGENDA ITEMS – None discussed.

13. FUTURE MEETING DATES – The following dates were established for future meetings:

July 9, 2013

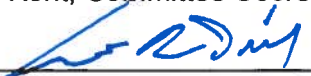
October 1, 2013

January 21, 2014

14. ADJOURNMENT OF MEETING – Meeting adjourned at 8:18 PM.



Lorraine Kent, Committee Secretary



Eric Dill, Associate Superintendent, Business

July / 9 / 2013
Date
July / 9 / 2013
Date