



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
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt

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

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

APRIL 16, 2014

WEDNESDAY, APRIL 16, 2014
4:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

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

PRELIMINARY FUNCTIONS.....(ITEMS 1 - 2)

- 1. CALL TO ORDER.....(ITEM 1)
The meeting of the committee was called to order at 4:05 PM by Ms. Stewart.
2. PUBLIC COMMENTS.....(ITEM 2)
Ms. Stewart opened the floor to public comments. No further public comments were presented.

DISCUSSION / ACTION(ITEM 3)

- 3. DISCUSSION / PREPARATION OF 2013 ICOC ANNUAL REPORT(ITEM 3)
Committee members worked on finalizing draft of 2013 ICOC Annual Report.
4. ADJOURNMENT - MEETING ADJOURNED AT 5:44 P.M.

Lorraine Kent signature
Lorraine Kent, Committee Secretary

7 / 18 / 2014
Date

Eric Dill signature
Eric Dill, Associate Superintendent, Business

7 / 24 / 2014
Date