



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

TUESDAY, APRIL 22, 2014
5:30 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

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 5:36 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. APPROVAL OF 2013 ICOC ANNUAL REPORT(ITEM 3)
Motion by, Ms. Kent, second by Ms. Farrell, to approve the 2013 ICOC Annual Report with the
purposed amendments, as shown in the attached supplement. Ayes: Bess, Caines, Farrell, Kent,
Lugo, Seidenverg, Stewart, Thomas; Noes: None; Absent: Kenny.
4. ADJOURNMENT - Meeting adjourned at 5:53 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