



Union High School District

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

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

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

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

JULY 7, 2015

TUESDAY, JULY 7, 2015
6:00 PM

PACIFIC TRAILS MIDDLE SCHOOL, BLDG. B
5975 VILLAGE CENTER LOOP RD., SAN DIEGO, CA. 92130

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Exe. Director of Planning Services
Dan Young, Facilities Construction Planner
Cindy Skeber, Exe. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS..... (ITEMS 1- 4)

- 1. CALL TO ORDER..... 6:00 PM
The meeting of the committee was called to order at 6:05 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) / APRIL 21, 2015, REGULAR MEETING AND APRIL 28, 2015, SPECIAL MEETING.
Moved by, Mr. Thomas seconded by, Mr. Caines, to approve the minutes of April 21, 2015, Regular Meeting and April 28, 2015, Special Meeting. Ayes: Caines, Farrell, Stewart, Thomas; Noes: None; Absent: Bess, Kent. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were presented.

**NON-ACTION ITEMS ..... (ITEMS 5)**

5. INTRODUCTIONS ..... ERIC DILL

- A. Committee members and staff made introductions and welcomed new members Robert Nascenzi and Rimga Viskanta.

**ORGANIZATION OF COMMITTEE & MEETING SCHEDULE ..... (ITEMS 6 - 7)**

6. NOMINATION / ELECTION OF COMMITTEE OFFICERS

A. ELECTION OF PRESIDING OFFICER

Moved by Mr. Caines, seconded by Mr. Thomas, 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

Moved by Mr. Nascenzi, seconded by Mr. Thomas, that Clarke Caines 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

Moved by Ms. Stewart, seconded by Ms. Viskanta, that Lorraine Kent be elected Secretary of the Committee for the term of 12 months, to keep accurate minutes of the Committee meetings and actions, in order to fulfill the legal requirement that such minutes and documents and reports be entered into public record.

7. ESTABLISHMENT OF REGULAR MEETING DATES FOR 2015/16 TERM

A. APPROVAL OF REGULAR MEETING DATES FOR 2015/16 TERM

Moved by Mr. Caines, seconded by Ms. Viskanta, to approve the regular meeting schedule for the 2015/16 term, as follows:

- October 13, 2015
- January 12, 2016
- April 19, 2016

**INFORMATION ITEMS ..... (ITEMS 8 - 14)**

8. PACIFIC TRAILS MS TOUR

Committee and staff toured Pacific Trails MS, with Mr. Thornton giving a quick overview of the completion phases: Building B, Multi-purpose, Art and Music rooms will be ready for the start of school on August 26, with various portions of the school being phased in during the year. A grand opening celebration will take place at back-to-school night with an official dedication/ribbon cutting ceremony planned once the school has been completed.

9. STAFF REPORT

Mr. Dill informed the committee that due to a move out of the district, Mr. Seidenverg has submitted his resignation. The Prop AA Projects Tour is planned for October 8, 2015 with details to follow at a later date.

10. PROJECT & BUDGET REPORT

Mr. Thornton reviewed the completed construction projects at Earl Warren/Data Center and Canyon Crest Academy/Stadium, and Mr. Addleman reported on the progress of working through the closeout and certification process noting a savings of approximately \$500k for each of the projects which will be carried over and applied to future Prop AA projects.

Mr. Thornton reviewed current projects at the north and south ends of the district as presented. Committee and staff discussed the timeline for opening the La Costa Valley Fields in Spring/2016,

interim housing and delays at San Dieguito HS Academy. Mr. Thornton discussed the new science classrooms, move and upgrading of "B" building at Torrey Pines HS, and reported the move to interim housing at Earl Warren went smoothly with demolition of the campus due to begin in late August.

Mr. Addleman reported on the upcoming projects and timelines at Canyon Crest Academy/physics classroom-building, Earl Warren MS/reconstruction, Oak Crest MS/landscape-street improvements, San Dieguito HS Academy/Math-Science building, Torrey Pines/B Bldg. improvement-Phase 2C, and reviewed/discussed the Project Budget/Commitments report for committee members.

Mr. Thomas inquired about including a column on the Project/Budget Report, showing the voter approved bond amount of \$449 million broken down by school site. Mr. Addleman will work on adding a column for the next report.

11. LEASE/LEASEBACK

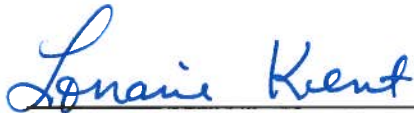
Mr. Dill summarized Lease/Leaseback and recent litigation on the Harris vs. Fresno Unified School District case, which challenges the legality and use of Lease/Leasebacks by school districts. In short, the Appeals Court found that Lease/Leasebacks are a legal and acceptable way for school districts to build schools as long as protocols/requirements of the Lease/Leaseback are met. Mr. Dill outlined the District's process and a brief overview of documents used by the District for its Lease/Leaseback Agreements: Construction Services, Lease and Leaseback Agreements.

Mr. Thomas inquired about identifying the delivery method of various projects and adding information on the transparency of Lease/Leasebacks to the District's website.

12. FUTURE AGENDA ITEMS

None

13. ADJOURNMENT OF MEETING: 8:01 P.M.



Lorraine Kent, Committee Secretary

10 / 20 / 2015  
Date



Eric Dill, Associate Superintendent, Business

10 / 20 / 2015  
Date