



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
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

JULY 8, 2014

TUESDAY, JULY 8, 2014
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

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

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

- 1. CALL TO ORDER.....(ITEM 1)
The meeting of the committee was called to order at 6:04 PM by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE (ITEM 2)
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (3) APRIL 1, 2014, APRIL 16, 2014 AND APRIL 22, 2014.....(ITEM 3)
Motion by, Farrell seconded by Thomas, to approve the minutes of the April 1, 2014 and Special Meetings April 16, 2014 and April 22, 2014 as presented in the attached supplements. Ayes: Caines, Farrell, Kenny, Lugo, Seidenverg, Stewart, Thomas; Noes: None; Absent: Bess & Kent. Motion unanimously carried.
4. PUBLIC COMMENTS..... (ITEM 4)
No public comments were presented.

INFORMATION ITEMS..... (ITEMS 5 - 11)

- 5. STAFF REPORT (ITEM 5)
Mr. Dill reported that all summer projects are moving along as planned.
- 6. HIGH SCHOOL CAPACITY AND ENROLLMENT (ITEM 6)
Superintendent Rick Schmitt updated committee members on the District's High School selection process and discussed short, intermediate and long term solutions.
- 7. CHANGE ORDER REVIEW (NONE SUBMITTED) (Item 7)
- 8. PROJECT & BUDGET REPORT (ITEM 8)
John and Russ discussed the completion of San Dieguito High School Academy stadium, their next phase and challenges they are working through, gave a presentation on Prop AA summer projects in progress at Torrey Pines HS, La Costa Canyon HS, Canyon Crest Academy, Oak Crest MS, Earl Warren MS, Diegueno MS, Carmel Valley MS and reviewed the Project/Budget Report.
- 9. PROP AA PROJECTS TOUR – OCTOBER 6, 2014 (ITEM 9)
Eric announced that arrangements for another Prop AA bus tour are planned for October 6, 2014. Members will be notified once arrangements have been finalized.
- 11. FUTURE AGENDA ITEMS – None Discussed
- 12. ADJOURNMENT OF MEETING – Meeting adjourned at 7:35 PM.



Lorraine Kent, Committee Secretary

10 / 7 / 2014
Date



Eric Dill, Associate Superintendent, Business

10 / 7 / 2014
Date