



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 9, 2013

TUESDAY, JULY 9, 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
Rick Schmitt, Superintendent
Joann Schultz, 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 6:00 PM by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE ..... (ITEM 2)
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES .....(ITEM 3)
Motion by Ms. Bess, second by Mr. Kenny, to approve the minutes of the April 16, 2013 meeting, as shown in the attached supplements.
4. PUBLIC COMMENTS.....(ITEM 4)
Ms. Stewart opened the floor to public comments. No public comments were presented.

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

- 5. INTRODUCTION OF NEW SUPERINTENDENT ..... (ITEM 5)
Mr. Dill introduced the new Superintendent, Rick Schmitt.
6. WEBSITE UPDATE ..... (ITEM 6)
Mr. Addleman gave an update on the Prop AA website.

7. STAFF REPORT.....(ITEM 7)  
Mr. Dill reported on the annual audit, Conflict of Interest forms, possible future field trip(s)/meeting locations, paperless meetings, and community concerns/questions.

\*8. PROJECT REPORT.....(ITEM 8)

\*9. BUDGET REPORT.....(ITEM 9)


\*ITEMS 8-9: Mr. Addleman and Mr. Thornton gave an update on the project and budget reports, as shown attached to the agenda. (Page 30 of the agenda "Technology Infrastructure" was replaced and attached to the minutes.)

10. FUTURE AGENDA ITEMS – None discussed.

11. ADJOURNMENT OF MEETING – Meeting adjourned at 8:00 PM.

  
\_\_\_\_\_  
Lorraine Kent, Committee Secretary

Oct / 1 / 2013  
Date

  
\_\_\_\_\_  
Eric Dill, Associate Superintendent, Business

Oct / 2 / 2013  
Date

# Technology Infrastructure

