



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
Interim Superintendent
Eric R. Dill

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

Supported by the Business Services Division
(760) 753-6491

JULY 12, 2016

TUESDAY, JULY 12, 2016
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim Superintendent
Russ Thornton, Chief Facilities Officer
John Addleman, Exe. Director of Planning Services (absent)
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 6:01 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES - APRIL 20, 2016, REGULAR MEETING.
Moved by, Ms. Bybee seconded by, Ms. Kent, to approve the minutes of April 20, 2016, Regular Meeting. Ayes: Bybee, Caines, Kent, Nascenzi, Stewart; Noes: None; Absent: Farrell, Thomas, Viskanta. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were presented.

ORGANIZATION OF COMMITTEE (ITEM 5)

5. NOMINATION / ELECTION OF COMMITTEE OFFICERS

A. ELECTION OF PRESIDING OFFICER

Moved by Mr. Caines, seconded by Mr. Nascenzi, that nominations be closed, and that Rhea Stewart be elected President and preside over meetings of the Committee for the term of 12 months. Ayes: Bybee, Caines, Kent, Nascenzi, Stewart; Noes: None. *Motion carried.*

B. ELECTION OF REPRESENTATIVE

Moved by Mr. Nascenzi, seconded by Ms. Kent, 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. Ayes: Bybee, Caines, Kent, Nascenzi, Stewart; Noes: None. *Motion carried.*

C. ELECTION OF SECRETARY

Moved by Ms. Bybee, seconded by Mr. Caines, 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. Ayes: Bybee, Caines, Kent, Nascenzi, Stewart; Noes: None. *Motion carried.*

INFORMATION ITEMS (ITEMS 6 - 9)

6. STAFF REPORT

Mr. Dill updated committee members on the progress of the District's superintendent search and administrative changes for the 2016/17 school year.

7. PROJECT & BUDGET REPORT

Mr. Thornton reviewed the completion of the science wing/classrooms at Torrey Pines HS and current projects at Canyon Crest Academy/B building, La Costa Canyon HS/HVAC, Earl Warren MS/campus re-construction, San Dieguito HS Academy/math & science building, Torrey Pines HS/B building/student center & school entrance, and discussed upcoming projects for 2017/18.

Mr. Thornton discussed working with new staff, increased student populations and traffic flow at Pacific Trails MS/Canyon Crest Academy and logistics of working around the construction on campuses and shared that holes have been drilled into Plywood and Plexiglas so staff and students are able to view the progress of their campus projects.

Mr. Dill gave a Series C bond and financing update, reporting that the district had their best bond sale to date, with two-to-three times as many orders for certain maturities of bonds than capacity to sell. The financing structure will remain the same for Series C as the last two series of bonds. Mr. Dill reported that with the issuance of bonds from Series A, B & C, totaling \$339 million the highest priority of Prop AA projects have been funded. The \$62 million in Series C funds will focus on academic projects and funds from all three series of bonds should carry Prop AA projects through to the start of the 2019/20 school year.

Ms. Kent asked about escalation costs affecting upcoming Prop AA projects. Mr. Thornton and Mr. Dill discussed issues of increased construction costs due to price increases of materials, changes in electrical code, and storm water compliance. Adjustments to projects and savings in other Prop AA projects help to alleviate some of the increase in construction costs.

Mr. Dill reviewed change order savings from the Lease/Leaseback projects at Pacific Trails MS and the La Costa Valley Site, and informed the committee that an additive change order for the Multi-prime project at San Dieguito HS Academy, due to a need to reroute around a fire line, will go to the Board for approval on July 14, 2016.

8. FUTURE AGENDA ITEMS

No future items were discussed.

Ms. Stewart announced that due to a work conflict she may need to change the ICOC October 11, meeting date. Committee members present were in agreement to change the date if needed. Ms. Stewart will keep members informed.

9. ADJOURNMENT OF MEETING: 7:41 P.M.



Lorraine Kent, Committee Secretary

10 / 4 / 2016
Date



Eric Dill, Interim Superintendent

10 / 4 / 2016
Date