



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

September 26, 2013

THURSDAY, SEPTEMBER 26, 2013
8:30 AM

SAN DIEGUITO ACADEMY FRONT PARKING LOT
800 SANTA FE DRIVE, ENCINITAS, CA. 92024

ATTENDANCE

COMMITTEE MEMBERS

Michael Kenny Scott Seidenverg
Lorraine Kent Jeffery Thomas
Larry Lugo

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Associate Superintendent, Business Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director of Planning Services
Rick Schmitt, Superintendent
Mike Grove, Associate Superintendent, Educational Services
Jason Vilorio, Executive Director of Educational Services
Mike Coy, Director of Technology Project Management
Joann Schultz, Executive Assistant, Business Services / Recording Secretary

- 1. CALL TO ORDER.....(ITEM 1)
The meeting of the committee was called to order at 8:30 am.
2. PUBLIC COMMENTS REGARDING ITEM #3 ..... (ITEM 2)
The floor was opened to public comments. No public comments were presented.
3. PROP AA SUMMER PROJECTS TOUR .....(ITEM 3)
The ICOC joined the San Dieguito UHSD Board of Trustees on a tour of Prop AA summer projects including San Dieguito and Canyon Crest Academy's Field & Stadium, Middle School #5 in Pacific Highlands Ranch, Torrey Pines High School New Science Building, La Costa Canyon High School Media Center and Infrastructure and San Dieguito Academy Math and Science Building.
4. ADJOURNMENT OF MEETING – The meeting adjourned at 12:33 PM.

Lorraine Kent
Lorraine Kent, Committee Secretary

Eric Dill
Eric Dill, Associate Superintendent, Business

Oct. 1 / 1 / 2013
Date

Oct / 2 / 2013
Date