



**PROPOSITION AA
INDEPENDENT CITIZENS' OVERSIGHT
COMMITTEE MEETING**

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt

Union High School District

Independent Citizens' Oversight Committee Members:
Rhea Stewart, President, Michael Kenny, Representative, Lorraine Kent, Secretary, Kim Bess, Clarke Caines, Mary Farrell, Larry Lugo, Scott Seidenverg, Jeffery Thomas

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

**TUESDAY, OCTOBER 1, 2013
6:00 PM**

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

Welcome to the meeting of the Independent Citizens' Oversight Committee of the San Dieguito Union High School District.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Committee prior to the start of the meeting. When the Committee Presiding Officer invites you to the podium, please state your name, address, and organization before making your presentation.

Persons wishing to address the Committee on any bond program-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Committee.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. They may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Committee less than 72 hours prior to the Meeting will be available for review on the Committee website, www.sduhsd.net/ICOC and/or at the district office. Please contact the [Business Services Office](#) for more information.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and/or electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Independent Citizens' Oversight Committee, please contact the [Business Services Office](#). Notification 72 hours prior to the meeting will enable the staff to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the staff shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

AGENDA

**TUESDAY, OCTOBER 1, 2013
6:00 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 4)

- 1. CALL TO ORDER 6:00 PM
* WELCOME / MEETING PROTOCOL REMARKS..... COMMITTEE PRESIDENT
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF JULY 9, 2013 MEETING AND SEPTEMBER 26, 2013 SPECIAL MEETING
Motion by _____, second by _____, to approve the minutes of the July 9, 2013 meeting and the September 26, 2013 special meeting, as shown in the attached supplement(s).
- 4. PUBLIC COMMENTS
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Committee may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (*See Agenda Cover Sheet*)

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

- 5. SUMMER PROJECTS TOUR DISCUSSION/QUESTIONS FOLLOWUP
- 6. STAFF REPORT.....ERIC DILL
- 7. PROJECT REPORT RUSS THORNTON
- 8. BUDGET REPORT..... JOHN ADDLEMAN
- 9. ANNUAL REPORT PREPARATION
- 10. FUTURE AGENDA ITEMS
- 11. MEETING ADJOURNMENT

The next regularly scheduled Independent Citizens' Oversight Committee meeting will be held on [Tuesday, January 14, 2014 at 6:00 p.m.](#), in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



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

ITEM 3
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

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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.

ITEM 3

- 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.

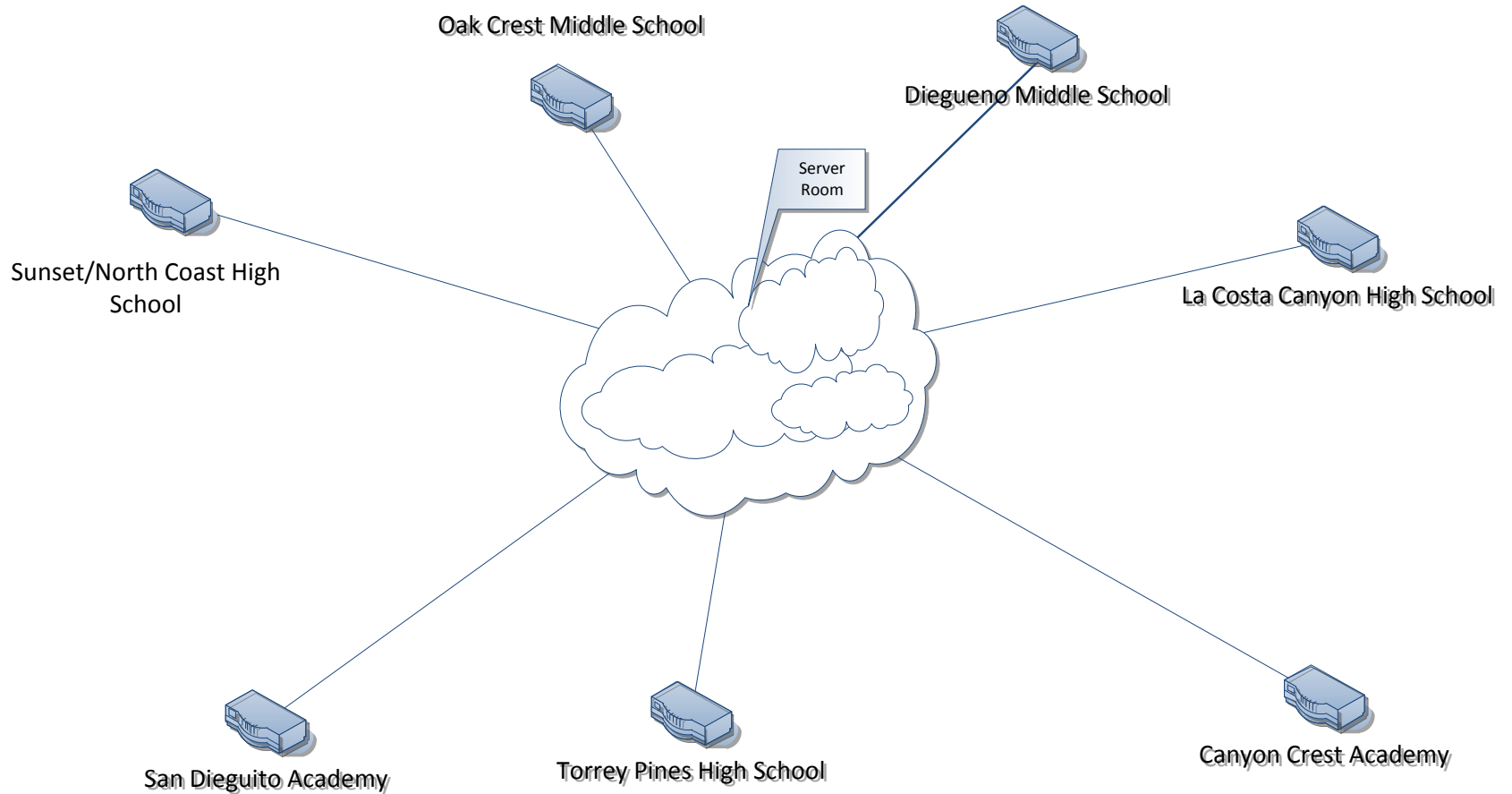
Lorraine Kent, Committee Secretary

____ / ____ / 2013
Date

Eric Dill, Associate Superintendent, Business

____ / ____ / 2013
Date

Technology Infrastructure





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

ITEM 3
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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.
11. ADJOURNMENT OF MEETING – The meeting adjourned at 12:33 PM.

Lorraine Kent, Committee Secretary

_____/_____/2013
Date

Eric Dill, Associate Superintendent, Business

_____/_____/2013
Date



Prop AA
Independent Citizens' Oversight Committee

ITEM 7-8

Board of Trustees
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Union High School District

Superintendent
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INFORMATION REGARDING ICOC AGENDA ITEM

TO: Independent Citizens' Oversight Committee
DATE OF REPORT: September 26, 2013
ICOC MEETING DATE: October 1, 2013
PREPARED & SUBMITTED BY: John Addleman, Director of Planning Services
Russ Thornton, Chief Facilities Officer
Eric R. Dill, Associate Superintendent, Business
SUBJECT: **PROJECT & BUDGET REPORT**

EXECUTIVE SUMMARY

Staff will make a presentation on the Project & Budget Report at the meeting on October 1, 2013. Presentation materials will be posted on the website and made available as soon as possible prior to the meeting.