



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

OCTOBER 4, 2016

TUESDAY, OCTOBER 4, 2016
6:00 PM

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

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim Superintendent
John Addleman, Exe. Director, Planning Services
Mike Coy, Director, Technology Project Management
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 6:02 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES - JULY 12, 2016, REGULAR MEETING
Moved by, Ms. Bybee, seconded by, Mr. Thomas, to approve the minutes of the July 12, 2016, Regular Meeting. Ayes: Bybee, Kent, Nascenzi, Stewart; Noes: None; Abstain: Farrell, Thomas, Viskanta; Absent: Caines. Motion unanimously carried.
4. PUBLIC COMMENTS
No public comments were presented.

INFORMATION ITEMS..... (ITEMS 5 - 8)

- 5. STAFF REPORT
Mr. Dill welcomed Ms. Caroline Brown from the Solana Beach School District, reminded committee members of the Prop AA Tour taking place on October 5, 2016, and gave an update on the SOUL Charter School petition.

Ms. Kent asked about the charter school having access to Prop AA bond funds. Mr. Dill stated that bond funds can only be used for authorized expenditures approved and voted on by the community.

6. PROJECT & BUDGET REPORT

Mr. Young gave an update on the completed projects at La Costa Canyon HS of the HVAC 200's, gym, and Performing Arts Center. Mr. Coy discussed the original five year plan for completion of the District's technology infrastructure, sharing that upgrades have been completed and the District is now fully digital two years ahead of schedule.

Mr. Thomas asked if Prop AA funds are used for any cyber protection and software, staff responded that software and cyber protection are funded through the District's General Fund with Prop AA funds being used for the upgrading of equipment/hardware. Mr. Coy emphasized that the District has an extra layer of cyber protection as part of the service being provided by San Diego County Office of Education.

Ms. Kent asked about including the completion date for Prop AA projects on the Project Budget/Commitment Summary. Mr. Addleman will start adding the completion dates of projects to the Summary sheets.

Mr. Coy reviewed current projects at Canyon Crest Academy, Earl Warren MS, San Dieguito HS Academy and Torrey Pines HS, and Mr. Addleman discussed the upcoming projects for 2017 and 2018, as shown in the presentation.

Committee and Staff discussed the outreach/communication process for neighbors affected by Prop AA projects, with the committee discussing the possibility of including information on the process in their annual report.

Mr. Thomas asked about the Prop AA ongoing plan for all District projects. Mr. Addleman and Mr. Dill explained that projects have been staggered to accommodate work load, funding, timing and programing. Mr. Addleman will include the three year plan for the next meeting.

Committee members and staff discussed the Boards role in approving Prop AA projects.

DSA approval and the impact on planned projects were discussed. Staff is working with Architects to get their approvals in to DSA by the first week in December, 2016.

Mr. Addleman discussed the use of proposed Prop AA & CFD/Mello-Roos funded projects and cost escalations/savings. Funds from the new Mello-Roos bond in Pacific Highlands Ranch area will be used to contribute to the growth projects in that area and help offset the cost of Prop AA funded projects. Mr. Addleman will breakdown the appropriation of Prop AA funds and CFD/Mello-Roos funds on future financial statements.

Mr. Addleman discussed the Change Order for SDHSA/Math & Science Bldg. – routing of reclaimed water and rerouting of fire line service (firewater/sprinklers, hydrants etc.).

7. FUTURE AGENDA ITEMS

January meeting

- Review of ICOC Annual Report and Establishment of ad hoc committee
- New term beginning in April

8. ADJOURNMENT OF MEETING: 7:24 P.M.



Lorraine Kent, Committee Secretary

1 / 13 / 2017
Date



Eric Dill, Interim Superintendent

1 / 10 / 2017
Date