

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

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Eric R. Dill

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Clarke Caines/Representative,
Kim Bybee/Secretary, Robin Duveen, Mary Farrell, Amy Flicker,
Jerilyn Larson, Kristina Leyva, Robert Nascenzi, Jeffery Thomas

Supported by the Business Services Division
Fax (760) 943-3508

PROP AA PROJECTS TOUR

WEDNESDAY, OCTOBER 4, 2017
9:00 AM

CANYON CREST ACADEMY / STAFF PARKING LOT
5951 VILLAGE CENTER LOOP, SAN DIEGO, CA 92130

ATTENDANCE

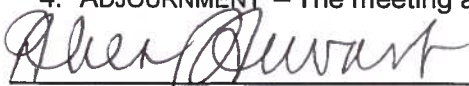
COMMITTEE MEMBERS

Kim Bybee (absent)	Jerilyn Larson
Clarke Caines (absent)	Kristina Leyva
Robin Duveen	Robert Nascenzi
Mary Farrell	Rhea Stewart
Amy Flicker	Jeffery Thomas (absent)

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent / Tina Douglas, Associate Supt. of Business / Mike Coy Chief Facilities Officer / John Addleman, Executive Director of Planning Services / Dan Young, Director of Planning Services / Rosella Arce, Construction Projects Manager / Ralf Bernard, Facilities Construction Planner / Susan Dixon, Director of Classified Personnel / Matt Colwell, Network Technician/CSEA / Joann Schultz, Executive Asst., Superintendent / Cindy Skeber, Executive Asst., Business Services/Recording Secretary

1. CALL TO ORDER.....(ITEM 1)
The meeting was called to order at 9:05 a.m.
2. CALL FOR PUBLIC COMMENTS (ITEM 2)
No public comments were made.
3. PROP AA PROJECTS TOUR (ITEM 3)
The Independent Citizens Oversight Committee joined the San Dieguito Union High School District Board of Trustees, parent representatives, Prop AA/District staff and members of the press on a tour of Prop AA projects that included: Canyon Crest Academy/"B" Building; Carmel Valley MS/Music, Drama, PAC; Earl Warren MS/Campus; and San Dieguito HS Academy/Math and Science Building, Culinary Arts & Humanities;
4. ADJOURNMENT – The meeting adjourned at 12:29 p.m.



Rhea Stewart, President

10 / 10 / 2017
Date



Tina Douglas, Associate Superintendent, Business

10 / 10 / 2017
Date