

### **MINUTES**

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

Board of Trustees Joyce Dalessandro Kristin Gibson Beth Hergesheimer Melisse Mossy Maureen "Mo" Muir

Superintendent Robert A. Haley, Ed.D.

Independent Citizens Oversight Committee Members: Robin Duveen/President, Jerilyn Larson/Representative, Kristina Leyva/Secretary, Diane Chau, Peter Chu, Amy Flicker, Lucienne McCauley, Adam Peck, John Wood Supported by the Business Services Division Fax (760) 943-3508

## **PROP AA PROJECTS TOUR**

TUESDAY, OCTOBER 15, 2019 9:00 AM

SAN DIEGUITO HS ACADEMY / FRONT PARKING LOT 800 SANTA FE DRIVE, ENCINITAS, 92024

# **ATTENDANCE**

### **COMMITTEE MEMBERS**

Diane Chau (absent) Kristina Leyva
Peter Chu (absent) Lucienne McCauley
Robin Duveen (absent) Adam Peck

Amy Flicker (absent)

John Wood (absent)

Jerilyn Larson

### **DISTRICT ADMINISTRATORS / STAFF**

Tina Douglas, Associate Supt. of Business / Mark Miller, Associate Supt. of Admin. Svcs. / 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, Construction Projects Manager / 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 9:00 a.m.	
2.	ADJOURNMENT OF ICOC SPECIAL MEETING	, ,

Robin Duveen, President

<u>10</u> / <u>22</u> / <u>2019</u> Date

Tina Douglas, Associate Superintendent, Business

10 / 22 / 2019 Date