



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
Larry Perondi

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

Supported by the Business Services Division
(760) 753-6491

OCTOBER 16, 2018

OCTOBER, 16, 2018
6:00 PM

PACIFIC TRAILS MS / LEARNING COMMONS
5975 VILLAGE CENTER LOOP, SAN DIEGO, CA 92130

ATTENDANCE

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Tina Douglas, Associate Superintendent, Business Services
Mike Coy, Chief Facilities Officer
John Addleman, Executive Director, Planning Services
Dan Young, Director of Planning Services
Cindy Skeber, Exec. 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 6:05 P.M. by Mr. Duveen.
2. PLEDGE OF ALLEGIANCE
Mr. Duveen led the Pledge of Allegiance.
3. APPROVAL OF MINUTES (2) / JULY 17, 2018, REGULAR MEETING & OCTOBER 3, 2018, PROP AA PROJECTS TOUR
A. Moved by Ms Farrell, seconded by Ms. Bybee, to approve the minutes of the July 17, 2018, Regular Meeting. Ayes: Caines, Duveen, Farrell, Flicker, Leyva, Stewart, Thomas; Noes: None; Abstain: Bybee; Absent: Larson, Nascenzi. Motion unanimously carried.
B. Moved by Ms. Farrell, seconded by Ms. Stewart, to approve the minutes of the October 3, 2018, Prop AA Projects Tour. Ayes: Duveen, Farrell, Flicker, Leyva, Stewart; Noes: None; Abstain: Bybee, Caines Thomas; Absent: Larson, Nascenzi. Motion unanimously carried.

4. PUBLIC COMMENTS

No public comments were submitted.

**INFORMATION ITEMS**..... (ITEMS 5 - 6)

5. STAFF REPORT

Ms. Douglas discussed the District's development of a brochure as another means of communicating to the community on the progress of Prop AA Bond projects, and shared information about the new District Superintendent, Robert A. Haley, Ed.D., officially starting November 1, 2018.

6. PROJECT & BUDGET REPORT

Mr. Coy thanked committee members for attending the Prop AA Projects Tour on October 3<sup>rd</sup> and reviewed completed and current Prop AA Projects.

Mr. Addleman reviewed this year's Change Orders discussing compliance issues. Committee members asked that the overall Change Order percentage for current and completed projects be included on the slide. Mr. Addleman will include in next presentation.

Mr. Young reviewed the upcoming projects for 2018 through 2020, the streamlining of the DSA process, and working with the cities and Coastal Development to get projects approved in a timely manner.

Mr. Addleman reviewed drawings and discussed the Sunset campus, which will include Art, Culinary Arts and Science program classrooms as well as a Multi-Purpose Room. Current plans include 3 additional ATP classrooms. The committee and staff discussed the communication and feedback process by which the District will include the Special Education community. Ms. Douglas stated that she would keep Mark Miller updated on projects affecting Special Education programs.

Mr. Addleman discussed projects and provided a Budget update. In addition, he discussed funding for future facility needs, as well as comparability projects district wide. Committee members asked about the possibility of any Prop AA projects not getting funded. Mr. Addleman will update a list of future projects and their proposed draws.

Details for all current, upcoming projects and budgets can be viewed on the presentations provided with each agenda located on the ICOC webpage: [ICOC Meeting Agendas/Minutes](#)

**DISCUSSION/ACTION ITEMS**..... (ITEMS 7-9)

7. NEIGHBOR DISTRICT ICOC UPDATE

Ms. Stewart gave an update on the Solana Beach and Cardiff School Districts' ICOC.

8. FUTURE AGENDA ITEMS

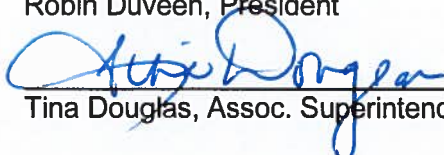
The committee and staff discussed future agenda items relating to the formation of the ad hoc committee to draft their 2018 annual report and the process of replacing current ICOC members whose terms will end in April 2019.

9. ADJOURNMENT OF MEETING: 7:28 P.M.



Robin Duveen, President

01 / 15 / 2019  
Date



Tina Douglas, Assoc. Superintendent, Business

01 / 15 / 2019  
Date