



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

Board of Trustees Michael Allman Phan Anderson Jane Lea Smith Rimga Viskanta Katrina Young Superintendent Anne L. Staffieri, Ed.D. Item 3

TUESDAY, AUGUST 1, 2023 6:00 PM

TORREY PINES HIGH SCHOOL 3710 DEL MAR HEIGHTS RD, SAN DIEGO, CA 92130

ATTENDANCE

COMMITTEE MEMBER

- Diane Chau (absent) Kevin DeHaan (absent) Stewart Ginn Laurel Graziano Lane Kiefaber (absent) Lindsey Mack Todd Mitchell Lucienne McCauley Stella Sung

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

- 1. CALL TO ORDER 6:00 PM Meeting was called to order at 6:00 pm. 2. PLEDGE OF ALLEGIANCE Tina Douglas led the Pledge of Allegiance. 3. APPROVAL OF MINUTES / APRIL 18, 2023 REGULAR MEETING Motion by Laurel Graziano, second by Lucienne McCauley, to approve the minutes of the April 18, 2023, Regular Meeting, as shown in the attached supplements. AYES: All OPPOSED: None 4. PUBLIC COMMENTS There were no public comments.

INFORMATION ITEMS (ITEMS 5 - 6)

- 5. STAFF REPORT TINA DOUGLAS Tina introduced the new Superintendent, Dr. Anne Staffieri, who attended the meeting. Then Tina provided a staff report and added that she has now returned to her Business Services role and is happy to be back. 6. PROJECT & BUDGET REPORT JOHN ADDLEMAN / DAN YOUNG Mr. Addleman and Mr. Young gave the Project and Budget presentation. First, they reviewed current ongoing projects at Carmel Valley MS, Diegueno MS, La Costa Canyon HS, and Torrey Pines HS. There is also a project in planning at San Dieguito Academy parking lot. Then, Mr. Addleman reviewed the Project Budget and answered committee questions.

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.

7. FUTURE AGENDA ITEMS

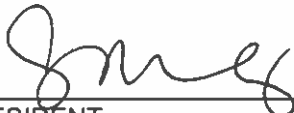
Future Meeting Dates:

- October 17, 2023 (*Possible Project/District Tour*)
- January 16, 2024
- March 12, 2024 (*Special Meeting/Audit Review*)
- April 16, 2024

There were no other future agenda items. More details to come on possible projects tour.

8. MEETING ADJOURNMENT

Meeting was adjourned at 6:36 pm.



PRESIDENT

Stella M. Sung, Ph.D.

10 / 17 / 23



TINA DOUGLAS, ASSOCIATE SUPERINTENDENT, BUSINESS SERVICES

10 / 18 / 23