



SPECIAL 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 Ringa Viskanta Katrina Young

Interim Superintendent Tina Douglas

Independent Citizens Oversight Committee Members: Robin Duveen/President, Lane Kiefaber/Secretary, Gary Aguirre, Diane Chau, Kevin DeHaan, Amy Flicker, Lucienne McCauley

Supported by the Business Services Division

THURSDAY, NOVEMBER 10, 2022 6:00 PM

SUNSET HIGH SCHOOL 684 REQUEZA ST., ENCINITAS, CALIFORNIA 92024

ATTENDANCE

COMMITTEE MEMBERS

Gary Aguirre (absent) Amy Flicker (absent) Diane Chau Lane Kiefaber Kevin DeHaan (absent) Lucienne McCauley Robin Duveen

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

- 1. CALL TO ORDER6:00 PM The meeting was called to order at 6:12 PM by Mr. Duveen. 2. PLEDGE OF ALLEGIANCE Mr. Duveen led the Pledge of Allegiance. 3. APPROVAL OF MINUTES / JUNE 15, 2022 SPECIAL MEETING Motion by Ms. McCauley, second by Ms. Chau to approve the minutes of the June 15, 2022 Special Meeting, as shown in the attached supplements. 4. PUBLIC COMMENTS No public comments were received.

INFORMATION ITEMS (ITEMS 5 - 6)

- 5. STAFF REPORT JOHN ADDLEMAN The committee received word that Lakshmi Kommi, ICOC Representative, has withdrawn from the committee. Additionally, Tina Douglas will be serving as the Interim Superintendent until June 2023. At the upcoming Board meeting, John Addleman will be appointed as Interim Associate Supt. Of Business Services, and Dan Young will be appointed as Executive Director of Facilities

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Planning until June 2023. Lastly, the 2022 transparency scorecard came out with a much better score from an 85 last year to a 93 this year.

6. PROJECT & BUDGET REPORT.....MIKE COY / DAN YOUNG / JOHN ADDLEMAN

Review of Presentation..... JOHN ADDLEMAN

John Addleman gave updates to projects such as the front entry area at Carmel Valley Middle School and art classroom and gym at Torrey Pines. There are still quite a few projects in planning through Summer 2025 across the entire District. A very large one will be the athletic improvements to Torrey Pines that will add a lot of benefit to the campus. It is also planned to create the fitness complex at LCC.

DISCUSSION/ACTION ITEMS..... (ITEMS 7 - 8)

7. FUTURE AGENDA ITEMS

The committee will be establishing the Ad Hoc committee to create the 2022 annual report. We will also be reelecting a Representative to replace the previous one who withdrew.

The committee will also be planning to reappoint members as terms will be ending in April 2023.

8. MEETING ADJOURNMENT

Meeting adjourned at 7:13 PM.



01 / 17 / 2023

ROBIN DUVEEN, PRESIDENT



01 / 23 / 2023

TINA DOUGLAS, INTERIM SUPERINTENDENT

The next regularly scheduled Independent Citizens Oversight Committee meeting will be held on January 17, 2023 at 6:00 PM, Location TBD.