



PROPOSITION AA
INDEPENDENT CITIZENS OVERSIGHT
COMMITTEE SPECIAL MEETING

Board of Trustees
Michael Allman
Phan Anderson
Jane Lea Smith
Rimga Viskanta
Katrina Young

Superintendent
Anne L. Staffieri, Ed.D.

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

MINUTES

TUESDAY, FEBRUARY 6, 2024
6:00 PM

SAN DIEGUITO UNION HIGH SCHOOL
710 ENCINITAS BOULEVARD, ENCINITAS, CA 92024

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

- 1. CALL TO ORDER 6:00 PM
The meeting was called to order at 6:02 pm.
2. PLEDGE OF ALLEGIANCE
Stella Sung led the pledge of allegiance.
3. APPROVAL OF MINUTES / OCTOBER 17, 2023 REGULAR MEETING
Motion by Laurel Graziano, second by Lane Keifaber, to approve the minutes of the October 17, 2023 regular meeting.
4. PUBLIC COMMENTS
There was one request for comment, Melissa Fischel, on agenda items 6 and 7.

INFORMATION ITEMS (ITEMS 5 - 6)

- 5. STAFF REPORT JOHN ADDLEMAN
John Addleman provided a brief staff report.
6. PROJECT & BUDGET REPORT JOHN ADDLEMAN / DAN YOUNG
John Addleman and Dan young went through the project presentation and budget report.

DISCUSSION/ACTION ITEMS (ITEMS 7 - 9)

- 7. ESTABLISH AD HOC COMMITTEE / ANNUAL REPORT
Stella opened the floor for volunteers in the ad hoc committee. Laurel Graziano, Lindsey Mack, and Stella Sung stepped forward as volunteers.

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.

The committee also reviewed the previous year's annual report to discuss objectives for the current year's annual report.

8. FUTURE AGENDA ITEMS

The committee will be reviewing the annual audit report and approving the annual report at the next meeting.

9. MEETING ADJOURNMENT

The meeting was adjourned at 7:26 pm.