



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

Board of Trustees Michael Allman Julie Bronstein Melisse Mossy Maureen "Mo" Muir Katrina Young

Superintendent Dr. Cheryl James-Ward

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

Supported by the Business Services Division Tina Douglas, Associate Superintendent

FEBRUARY 15, 2022

TUESDAY, FEBRUARY 15, 2022 8:00 AM

THIS MEETING WAS HELD VIRTUALLY

LIVE-STREAM LINK IS AVAILABLE ON THE DISTRICT HOME PAGE UNDER ICOC

ATTENDANCE - VIRTUAL

COMMITTEE MEMBERS

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

DISTRICT ADMINISTRATORS / STAFF

Tina Douglas, Assoc. Supt., Business Services Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS ..... (ITEMS 1-3)

- 1. CALL TO ORDER..... 8:00 AM The meeting was called to order at 8:04 A.M. by Mr. Duveen. 2. PLEDGE OF ALLEGIANCE Ms. Douglas led the Pledge of Allegiance. 3. PUBLIC COMMENTS No public comments were received.

DISCUSSION / ACTION ITEMS ..... (ITEMS 4-6)

- 4. CONSIDERATION OF RESOLUTION CONTINUING TO AUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO BILL 361 Moved by Ms. McCauley, seconded by Ms. Kommi, to approve the Resolution Authorizing Teleconference Meetings of the San Dieguito Union High School District Independent Citizens Oversight Committee Pursuant to Assembly Bill 361. COMMITTEE Ayes: Chau, DeHaan Kommi, McCauley, Duveen; Absent: Aguirre, Flicker, Kiefaber; Abstain: None; Noes: None.

*Motion unanimously carried.*

5. FUTURE AGENDA ITEMS

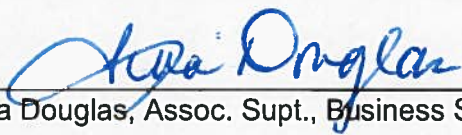
Next special meeting will be March 15, 2022, 6:00 p.m. / review of annual audit and ICOC 2021 Annual Report.

6. ADJOURNMENT OF MEETING: 8:09 A.M.



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Robin Duveen, President

6 / 15 / 2022  
Date



\_\_\_\_\_  
Tina Douglas, Assoc. Supt., Business Services

10 / 7 / 2022  
Date

*The next specially scheduled Independent Citizens Oversight Committee meeting will be held virtually on March 15, 2022 (audit review).*