

**AGENDA FOR REGULAR MEETING  
OF THE CITIZENS OVERSIGHT COMMITTEE**

**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Santa Fe Road  
Encinitas, California 92024



***Welcome to the meeting of the Encinitas Union School District Citizens Oversight Committee.***

**PUBLIC COMMENT**

Members of the audience may address the Committee on items that are within their subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Committee should submit to the Executive Assistant to the Superintendent, prior to the meeting, a blue Public Comment card available on the information table.

If the item is on the Agenda, please place the item number on the blue Public Comment card. You will be called upon, when the item is addressed by the Committee; or, if the item is not on the agenda, you will be called upon by the Committee Chair during the Public Comment section. Please address the Committee from the podium by first stating your name and address.

**CONSENT ITEMS**

All matters listed under consent are those in which the Committee has previously deliberated or are considered routine items of business. An administrative recommendation for each item is contained in the agenda item description. There will be no separate discussion of these items prior to the time the Committee votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items. To address an item on the consent calendar, please follow the procedure described under Public Comment.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting or less than 72 hours prior to the meeting, may be viewed at the district office, 101 So. Rancho Santa Fe Road, Encinitas, CA 92024 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kristine Beverly, (760) 944-4300, ext. 1111.

**AMERICANS WITH DISABILITIES ACT**

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 Board of Trustees, please contact the Superintendent's Office at (760) 944-4300, Extension 1111. Notification prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

September 17, 2015

PUBLIC SESSION – 9:00 a.m.

**AGENDA**

**MEETING LOCATION**

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**PAUL ECKE CENTRAL ELEMENTARY**  
**185 Union Street, Encinitas, CA 92024**

*(A copy of the agenda is available online at [www.eusd.net](http://www.eusd.net) prior to the close of business 72 hours in advance of the meeting. A printed copy may also be obtained at the District Office)*

**1. CALL TO ORDER**

**2. ROLL CALL:**

Bill Berrier	Lloyd O'Connell	Rimiga Viskanta
Roger Bolus	Kirsten Recce	Alan Waskin
Amy Flicker	Allan Juliussen	Brenda Annibali-Smith

**District Representatives:** Tim Baird, Superintendent  
Dannielle Brook, Assistant Superintendent of Business Services

**3. OPENING FUNCTIONS**

PLEDGE OF ALLEGIANCE

**4. PUBLIC COMMENT – Non-Agenda Items**

Members of the audience may address the Board of Trustees on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

**5. APPROVAL OF AGENDA**

**6. APPROVAL OF MINUTES OF MEETING OF JUNE 4, 2015.**

**7. SCHEDULING OF MEETINGS**

Committee members will schedule the next meeting for calendar year 2015.

**8. REVIEW OF PROPOSITION P PROJECT EXPENDITURES**

Assistant Superintendent Dannielle Brook will review with Committee members the Proposition P expenditures to date as outlined within the Bond Measure. Expenditures by project designation will also be presented.

**9. REVIEW OF UPCOMING PROPOSITION P PROJECTS**

Superintendent Tim Baird will review the proposed upcoming Proposition P Projects.

**10. REVIEW OF PROPOSITION P UPGRADES AT PAUL ECKE CENTRAL ELEMENTARY**

**11. ADJOURNMENT**

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● Encinitas Union School District is a Tobacco-Free District. Smoking is prohibited on District property at all times ●

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 760.944.4300, Ext. 1111.

**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Santa Fe Road  
Encinitas, California 92024

**MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE**  
June 4, 2015

<p>The meeting was Called to Order at 9:05 a.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Allan Juliussen, Bill Berrier, Roger Bolus, Lloyd O'Connell, Rimga Viskanta</p>	<p>ROLL CALL</p>
<p>Members Absent: Kirsten Recce, Brenda Annibali-Smith, Alan Waskin</p>	
<p>District Representatives Present: Superintendent Timothy Baird Assistant Superintendent Dannielle Brook Real Property Manager Bob Nicholson</p>	
<p>The flag salute was led by Allan Juliussen.</p>	<p>FLAG SALUTE</p>
<p>There were no members of the public that requested to address the Committee.</p>	<p>PUBLIC COMMENT</p>
<p>Moved by Mr. Bolus, seconded by Mr. Berrier, the Committee unanimously approved the agenda. Motion carried.</p>	<p>APPROVAL OF AGENDA</p>
<p>Moved by Ms. Viskanta, seconded by Mr. Bolus, the Committee unanimously approved the minutes from the April 16, 2015 meeting. Motion carried.</p>	<p>APPROVAL OF MINUTES FROM 4-16-15 MEETING</p>
<p>The Committee set Thursday, September 17, 2015, as the next Citizens Oversight Committee meeting date. The meeting will be held at 9:00 a.m. in the EUSD District Office Board Room.</p>	<p>MEETING DATES</p>
<p>Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook reviewed the annual Proposition P Audit performed by Christy White &amp; Associates. It was shared that for the fourth year there were no findings or recommendations. At the April 16, 2015 Committee meeting, Mr. Juliussen requested that this item be returned for further discussion at the June 4, 2015 Committee meeting. Dr. Baird shared that there was an extensive review completed as part of the audit, including physical inspection of Proposition P projects. Moved by Mr. Berrier, seconded by Ms. Viskanta, the Committee unanimously accepted the Proposition P Audit. Motion carried.</p>	<p>REVIEW OF PROPOSITION P AUDIT</p>
<p>Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook reviewed the Proposition P expenditures to date as outlined within the bond measure. Expenditures by project designation were also reviewed.</p>	<p>REVIEW OF PROPOSITION P EXPENDITURES TO DATE</p>

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Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook gave an overview of upcoming projects.

REVIEW OF  
UPCOMING  
PROPOSITION P  
PROJECTS

A draft of the 2014-2015 Annual Report was reviewed by the Committee members. Mr. Juliussen shared that he will be available to present the annual report at the June 23, 2015 EUSD Board of Trustees meeting. Moved by Mr. Berrier, seconded by Ms. Viskanta, the Committee approved the 2014-2015 Annual Report. Motion carried.

REVIEW OF  
ANNUAL REPORT

The meeting adjourned at 9:50 a.m.

ADJOURNMENT

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Allan Juliussen  
Chairperson

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Timothy. B. Baird, Ed.D.  
Superintendent