

**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.

June 4, 2015

PUBLIC SESSION – 9:00 a.m.

AGENDA

*(A copy of the agenda is available online at www.eusd.net at least 72 hours prior to 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 | Rimga Viskanta |
| | Roger Bolus | Kirsten Recce | Alan Waskin |
| | Allan Juliussen | Brenda Annibali-Smith | |

District Representatives: Timothy Baird, Superintendent
Dannielle Brook, Assistant Superintendent of Business Services
Bob Nicholson, Property Manager Consultant

3. OPENING FUNCTIONS

PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – Non-Agenda Items

Members of the audience may address the Citizens Oversight Committee on items not listed on the agenda that are within the Committee'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 Committee 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 APRIL 16, 2015

7. SCHEDULING OF MEETINGS

Committee members will schedule a calendar of meetings for the remainder of 2015.

8. DISCUSSION AND RECEIPT OF PROPOSITION P AUDIT

The Proposition P Audit was reviewed by the Committee at the April 16, 2015 meeting. The Committee members requested that this item be returned for further discussion at the June 4, 2015 meeting. The Audit produced no findings or recommendations. It is recommended that the Committee members receive the audit.

9. REVIEW OF PROPOSITION P EXPENDITURES TO DATE

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.

10. REVIEW OF UPCOMING PROPOSITION P PROJECTS

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

11. DEVELOPMENT AND APPROVAL OF 2014-2015 ANNUAL REPORT

Committee members will discuss the 2014-2015 Annual Report for presentation to the EUSD Board of Trustees on June 23, 2015. It is recommended that the Committee members approve the 2014-2015 Annual Report.

12. ADJOURNMENT

• 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.

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MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
April 16, 2015

<p>The meeting was Called to Order at 9:09 a.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Allan Juliussen, Bill Berrier, Kirsten Recce, Brenda Annibali-Smith, Roger Bolus, Alan Waskin, Rimga Viskanta, Lloyd O'Connell</p>	<p>ROLL CALL</p>
<p>Members Absent: None</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. Berrier, seconded by Mr. Annibali-Smith, the Committee unanimously approved the agenda. Motion carried.</p>	<p>APPROVAL OF AGENDA</p>
<p>Moved by Ms. Annabali-Smith, seconded by Mr. Berrier, the Committee unanimously approved the minutes from the January 15, 2015 meeting.</p>	<p>APPROVAL OF MINUTES FROM 1-15-15 MEETING</p>
<p>At the January 15, 2015 Citizens Oversight Committee meeting, the Committee members toured the Proposition P projects at Olivenhain Pioneer Elementary School and requested that a follow-up discussion be held at the April 16, 2015 meeting. The Committee members shared their commendations in regards to the upgrades at Olivenhain Pioneer Elementary School.</p>	<p>DISCUSSION OF OLIVENHAIN PIONEER SITE VISIT</p>
<p>The Committee members reviewed and discussed the Citizens Oversight Committee bylaws, specifically term limits. Bob Nicolson, Real Property Manager, shared legislation that passed in 2012, which increased the recommended term limits for bond oversight committees from two 2-year terms to three 2-year terms. Moved by Mr. Berrier, seconded by Ms. Reece, the Committee unanimously voted to amend <i>Section 5.4 - Terms</i> of the Citizens' Bond Oversight Committee Bylaws to reflect the following: "No member may serve more than three (3) consecutive terms" and to strike the remainder of the paragraph. Motion carried.</p>	<p>REVIEW OF BYLAWS</p>
<p>An application for community members interested in serving on the Citizens Oversight Committee is available on the District website at www.eusd.net.</p>	

The Committee discussed the election of officers for the 2015 - 2016 year. Nominated and moved by Mr. Berrier, and seconded by Ms. Viskanta, the Committee unanimously elected Allan Juliussen as Chairperson. Nominated and moved by Mr. Berrier, seconded by Ms. Reece the Committee unanimously elected Rimga Viskanta as Co-Chairperson.

ELECTION OF OFFICERS

Moved by Ms. Reece, seconded by Ms. Annabali-Smith, the Committee set Thursday, June 4, 2015, as the next Citizens Oversight Committee meeting date. Motion carried. The meeting will be held at 9:00 a.m. in the EUSD District Office Board Room.

MEETING DATES

Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook reviewed the annual Proposition P Audit performed by Christy White & Associates. It was shared that for the fourth year there were no findings or recommendations. Dr. Baird shared the extensive review done as part of the audit including physical visits of Proposition P projects. Mr. Juliussen requested that this item be returned for further discussion at the June 4, 2015 Committee meeting.

REVIEW OF PROPOSITION P AUDIT

Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook gave an overview of upcoming projects at Paul Ecke Central, Capri, and Ocean Knoll.

REVIEW OF UPCOMING PROPOSITION P PROJECTS

A first draft of the 2014-2015 Annual Report will be distributed and reviewed by the Committee members at the June 4, 2015 meeting. Mr. Juliussen shared that he will be available to present the annual report at the June 23, 2015 EUSD Board of Trustees meeting. Dr. Baird shared that all Committee members are welcome to attend the presentation to the EUSD Board of Trustees.

REVIEW OF YEAR END REPORT

The meeting adjourned at 10:20 a.m.

ADJOURNMENT

Allan Juliussen
Chairperson

Timothy. B. Baird, Ed.D.
Superintendent