

**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 Elizabeth Wallace, 760 944-4300, ext. 111.

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 72 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

**MEETING OF THE PROPOSITION P BOND
CITIZENS OVERSIGHT COMMITTEE**

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

April 16, 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 JANUARY 15, 2015

7. DISCUSSION OF JANUARY 15, 2015 SITE VISIT - PROPOSITION P PROJECTS AT OLIVENHAIN PIONEER ELEMENTARY SCHOOL

8. REVIEW OF BYLAWS / ELECTION OF OFFICERS / SCHEDULING OF MEETINGS

Committee members will elect a Chairperson and Co-chairperson and schedule a calendar of meetings for the remainder of 2015.

9. REVIEW OF PROPOSITION P AUDIT

Superintendent Timothy Baird and Assistant Superintendent Dannielle Brook will review the annual Proposition P Audit. The Audit produced no findings or recommendations.

10. REVIEW OF UPCOMING PROPOSITION P PROJECTS

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

11. REVIEW OF ANNUAL / YEAR END REPORT

Committee members will receive and review a draft year-end report. The final report will be presented to the Board of Trustees in June 2015.

12. ADJOURNMENT

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE

January 15, 2015

- Meeting Location -

Olivenhain Pioneer Elementary School
8000 Calle Acervo, Carlsbad 92009

<p>The meeting was Called to Order at 9:09 a.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Brenda Annibali-Smith, Bill Berrier, Rimga Viskanta, Allan Juliussen</p>	<p>ROLL CALL</p>
<p>Members Absent: Kirsten Recce, Lloyd O'Connell</p>	
<p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt 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 speak to the committee members.</p>	<p>PUBLIC COMMENT</p>
<p>Moved by Mr. Berrier, seconded by Ms. Annibali-Smith, the Citizens Oversight Committee unanimously approved the agenda, with Item 7 - Site Review of Proposition P Projects at Olivenhain Pioneer Elementary School moved to the end of the agenda. Motion carried.</p>	<p>APPROVAL OF AGENDA</p>
<p>Moved by Ms. Viskanta, seconded by Mr. Berrier, the Citizens Oversight Committee unanimously approved the minutes of the May 8, 2014 meeting. Motion carried.</p>	<p>APPROVAL OF MINUTES 5-8-2014</p>
<p>The members of the Citizens Oversight Committee reviewed the Bylaws in regards to the terms of membership. Superintendent Timothy Baird shared that two new members would be presented to the Board of Trustees at the February 10, 2015 meeting. The new members would be in attendance at future Citizens Oversight Committee meetings. An application for community members interested in serving on the Citizens Oversight Committee is available on the District website.</p>	<p>REVIEW OF TERMS OF MEMBERS APPOINTED TO COMMITTEE</p>
<p>The members of the Citizens Oversight Committee scheduled the next meeting on April 16, 2015 from 9:00 – 11:00 a.m. at the EUSD District Office.</p>	<p>SCHEDULING OF MEETING</p>

Superintendent Timothy Baird and Assistant Superintendent of Business Services John Britt reviewed the Proposition P project expenditures for the 2014 - 2015 school year. Mr. Britt provided a spreadsheet of the expenditures by project.

REVIEW OF
PROJECT
EXPENDITURES

Superintendent Timothy Baird reviewed the anticipated Proposition P projects at Capri, Ocean Knoll, and Paul Ecke Central with the committee members and discussed related future projects.

REVIEW OF
UPCOMING
PROPOSITION P
PROJECTS

The members of the Citizen Oversight Committee toured the Proposition P projects at Olivenhain Pioneer Elementary School. Dr. Beth Cameron, principal, led the tour of the school site. The committee members requested that a discussion item related to the Olivenhain Pioneer Elementary School site review be placed on the April 16, 2015 meeting agenda.

SITE REVIEW OF
PROPOSITION P
PROJECTS AT
OLIVENHAIN
PIONEER
ELEMENTARY
SCHOOL

The meeting adjourned at 10:58 a.m.

ADJOURNMENT

Allan Juliussen
Chairperson

Timothy Baird, Ed.D.
Superintendent