

**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
PROP P BOND CITIZENS OVERSIGHT COMMITTEE**

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

January 15, 2015

PUBLIC SESSION – 9:00 a.m.

- LOCATION -

Olivenhain Pioneer Elementary School
8000 Calle Acervo, Carlsbad 92009

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding the meeting. A printed copy may also be obtained at the District Office)

1. CALL TO ORDER

2. ROLL CALL: Bill Berrier Brenda Smith
Allan Juliussen Rimga Viskanta
Lloyd O'Connell Kirsten Recce

District Representatives: Tim Baird, Superintendent
John Britt, 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 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 MAY 8, 2014.

7. SITE REVIEW OF PROPOSITION P PROJECTS AT OLIVENHAIN PIONEER ELEMENTARY SCHOOL

8. REVIEW OF TERMS OF MEMBERS APPOINTED TO CITIZENS OVERSIGHT COMMITTEE

9. SCHEDULING OF MEETINGS

Committee members will schedule a calendar of meetings for 2015.

10. REVIEW OF PROPOSITION P PROJECT EXPENDITURES

Assistant Superintendent John Britt 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.

11. REVIEW OF UPCOMING PROPOSITION P PROJECTS

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

12. ADJOURNMENT
