

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

June 7, 2012

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

PUBLIC SESSION – 9:00 a.m..

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:**
- | | |
|---------------------------|-----------------|
| Jeff Bassman, Chairperson | Lloyd O'Connell |
| Bill Berrier | Brenda Smith |
| Steve Gerken | Rimga Viskanta |
| Allan Juliussen | |

District Representatives: Superintendent Tim Baird
Assistant Superintendent of Business John Britt

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 MARCH 21, 2012.

7. REVIEW OF PROPOSITION P PROJECT EXPENDITURES

Superintendent Tim Baird will review with Committee members the Proposition P expenditures to date as outlined within the Bond Measure Project List and proposed schedule/expenditures for future projects.

8. REVIEW OF DRAFT OF END OF YEAR REPORT TO BOARD OF TRUSTEES

The Committee members will begin working on the development of the end of year report to the Board of Trustees and planning for presentation to Board of Trustees.

10. SCHEDULING OF FUTURE MEETINGS FOR 2012-2013 SCHOOL YEAR

11. 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.

ENCINITAS UNION SCHOOL DISTRICT
 101 South Rancho Sante Fe Road
 Encinitas, California 92024
MEETING OF PROPOSITION P BOND OVERSIGHT COMMITTEE
 March 21, 2012

<p>The meeting was Called to Order at 9:00 a.m.</p> <p>Members Present: Jeff Bassman, Chairperson, Bill Berrier, Steve Gerken, Rimga Viskanta, Allan Juliussen, Lloyd O'Connell,</p> <p>Members Absent: Brenda Annibal-Smith, Rimga Viskanta</p> <p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt</p>	<p>CALL TO ORDER</p>
<p>Moved by Mr. Gerken, seconded by Mr. Juliussen, the Board of Trustees unanimously approved the minutes from the January 30, 2012 meeting.</p>	<p>APPROVAL OF MINUTES</p>
<p>Mr. William Morrison of the Carlsbad Bond Oversight Committee was present and shared with the Committee their annual report.</p>	<p>PUBLIC INPUT</p>
<p>Assistant Superintendent John Britt presented an updated Prop P Bond budget report along with the supporting documents for the iPad purchases and a review of the process used for purchasing.</p>	<p>REVIEW OF UPDATED BOND BUDGET</p>
<p>Director of Technology David Delacalzada led a tour of the IT facility and the district server room giving an overview of and function of equipment.</p>	<p>TOUR OF IT FACILITY</p>
<p>It was agreed that a draft of the Annual Report would be prepared and forwarded to committee members for review.</p>	
<p>The next meeting was scheduled for 9:00 a.m., June 7, 2012 in the District Office Board Room.</p>	<p>ADJOURNMENT</p>
<p>The meeting adjourned at 11:05 a.m.</p>	
<p>_____ Jeff Bassman, Chairperson</p> <p>_____ Timothy. B. Baird, Ed.D., Superintendent</p>	