

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

**MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE**  
May 23, 2017

<p>The meeting was Called to Order at 1:04 p.m.</p>	<p>CALL TO ORDER</p>
<p>Members Present: Roger Bolus, Jason Booher, Angela Hart, Bill Kowba, Amy Flicker</p>	<p>ROLL CALL</p>
<p>Members Absent: Laurie Chen</p>	
<p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent Ami Shackelford</p>	
<p>The flag salute was led by Roger Bolus.</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. Booher, seconded by Mr. Kowba, the Citizens Oversight Committee approved the agenda. Motion carried.</p>	<p>APPROVAL OF AGENDA</p>
<p>Moved by Mr. Booher, seconded by Mrs. Chen, the Citizens Oversight Committee approved the minutes from the September 26, 2016 Citizens Oversight Committee meeting. Motion carried.</p>	<p>MINUTES SEPTEMBER 29, 2016</p>
<p>Superintendent Timothy Baird and Assistant Superintendent of Business Services, Ami Shackelford, reviewed the 2015-2016 Proposition P audit. The Proposition P audit report for 2015-2016, as prepared by Christy White Associates, A Professional Accountancy Corporation, is available on the District's website at <a href="http://www.eusd.net/proposition-p/">http://www.eusd.net/proposition-p/</a>. This audit report was presented to the EUSD Board of Trustees at the March 14, 2017 meeting. The Audit produced no findings or recommendations.</p>	<p>REVIEW OF PROPOSITION P AUDIT</p>
<p>Assistant Superintendent of Business Services, Ami Shackelford, reviewed the Proposition P expenditures to date.</p>	<p>REVIEW OF PROPOSITION P EXPENDITURES</p>
<p>Superintendent Timothy Baird reviewed upcoming Proposition P projects with the committee members.</p>	<p>REVIEW OF UPCOMING PROPOSITION P PROJECTS</p>

The committee discussed the annual report to the Board of Trustees. The final report is an overview of the responsibilities and activities of the committee over the past year and a financial breakdown of expenditures in the 2016-2017 school year. The report, with expenditures through June 30, 2017, will be prepared and presented to the Board of Trustees by the Chairperson in the fall of 2017. This report, presented with unaudited actuals, will close out the time period that will be audited. The audit report for 2016-2017 will be presented to the Board of Trustees and the Citizens Oversight Committee in the Spring of 2018.


DISCUSSION OF  
ANNUAL / YEAR  
END REPORT

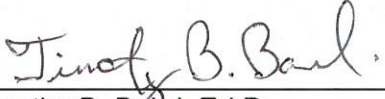
The next Citizens' Oversight Committee meeting will be held on September 7, 2017, at La Costa Heights Elementary School, at 9:00 a.m.

COMMITTEE  
MEETING  
SCHEDULE

Moved by Mr. Booher, seconded by Mrs. Flicker, the Citizens Oversight Committee adjourned the meeting at 1:53 p.m.

ADJOURNMENT

  
Dr. Roger Bolus  
Chairperson

  
Timothy B. Baird, Ed.D.  
Superintendent