

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road

Encinitas, California 92024

MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE

April 16, 2015

The meeting was Called to Order at 9:09 a.m.

CALL TO ORDER

Members Present: Allan Juliussen, Bill Berrier, Kirsten Recce,
Brenda Annibali-Smith, Roger Bolus, Alan Waskin,
Rimga Viskanta, Lloyd O'Connell

ROLL CALL

Members Absent: None

District Representatives Present: Superintendent Timothy Baird
Assistant Superintendent Dannielle Brook
Real Property Manager Bob Nicholson

The flag salute was led by Allan Juliussen.

FLAG SALUTE

There were no members of the public that requested to address the Committee.

PUBLIC COMMENT

Moved by Mr. Berrier, seconded by Mr. Annibali-Smith, the Committee unanimously approved the agenda. Motion carried.

APPROVAL OF
AGENDA

Moved by Ms. Annabali-Smith, seconded by Mr. Berrier, the Committee unanimously approved the minutes from the January 15, 2015 meeting.

APPROVAL OF
MINUTES FROM
1-15-15 MEETING

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.

DISCUSSION OF
OLIVENHAIN
PIONEER SITE VISIT

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 *Section 5.4 - Terms* 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.

REVIEW OF
BYLAWS

An application for community members interested in serving on the Citizens Oversight Committee is available on the District website at www.eusd.net.

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