

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Sante Fe Road
Encinitas, California 92024
MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
June 6, 2013

The meeting was Called to Order at 9:05 a.m.

Members Present: Steve Gerken, Allan Juliussen, Lloyld O'Connell,
Bill Berrier, Kirsten Recce, Rimga Viskanta

Members Absent: Brenda Annibali-Smith

District Representatives Present: Superintendent Timothy B. Baird
Assistant Superintendent John Britt
Bob Nicholson, Property Manager

The flag salute was led by Steve Gerken.

Moved by Allan Juliussen, seconded by Bill Berrier, the Committee approved the agenda.

Moved by Lloyd O'Connell, seconded by Kirsten Recce, the Committee approved the minutes of the April 4, 2013 meeting.

Led by Park Dale Lane Principal Jodi Greenberger, and Director of Maintenance, Operations and Grounds Gerry Devitt, the committee members toured the construction project for the reconfiguration of the front offices of the school as outlined in the Proposition P bond language. The committee also visited classrooms seeing firsthand the students engaged in lessons using iPads.

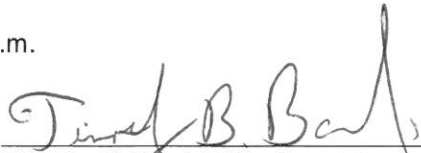
Assistant Superintendent of Business Services John Britt distributed reports outlining bond expenditures broken down by categories as outlined within bond language i.e. Technology, Facilities and Green/Energy Savings projects. The report showed the overall expenditures over the past three years and the year to date expenditures. Chair Steve Gerken shared his appreciation for the breakdown by category.

A draft of the End of Year report to be presented to the Board of Trustees at the June 25, 2013 meeting was distributed and reviewed. Chair Steve Gerken suggested several changes to be incorporated into the report. Moved by Allan Juliussen, seconded by Kirsten Recce, the report was approved with suggested changes. Mr. Gerken would not be available to attend the June 25 board meeting and Co-Chairperson Allan Juliussen will present the report.

The meeting was adjourned at 10:55 a.m.



Steve Gerken, Chairperson



Timothy. B. Baird, Ed.D., Superintendent

CALL TO
ORDER

FLAG
SALUTE

APPROVAL
OF AGENDA

APPROVAL
OF MINUTES

TOUR OF PARK
DALE LANE

REVIEW OF
BOND
EXPENDITURES

END OF
YEAR
REOPRT

ADJOURNMENT