

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Sante Fe Road
Encinitas, California 92024
MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
April 4, 2013

The meeting was Called to Order at 9:15 a.m.

Members Present: Allan Juliussen, Lloyd O'Connell, Brenda Smith,
Steve Gerken joined by conference call

Members Absent: Bill Berrier, Rimga Viskanta, Kirsten Recce

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

The flag salute was led by Allan Juliussen.

Superintendent Tim Baird updated the committee on the projects presently in place i.e. the construction at Park Dale Lane to the main office and entry which will result in greater security for entry to the site. There will also be installation of solar tubes at Park Dale Lane. Dr. Baird also shared that the installation of rain harvesting systems throughout the district has begun with great success. These projects are within Phase I of the bond.

Committee member Brenda Smith shared the importance of greater communication of the safety features that the district has in place. Dr. Baird shared that the District now has completed the inside door locking on all classroom and office doors.

Dr. Baird updated the Committee members on the recent bond sale of \$9,988,410.90 and briefly reviewed the proposed projects with Olivenhain Pioneer and Mission Estancia being the main construction projects and focus on green projects and proposed technology expenditures. As detailed plans were in place, the Committee would be updated.

Bob Nicholson shared that he would put together a draft for an end of year report and forward to the Committee for input prior to the next meeting.

At the suggestion of Dr. Gerken, it was agreed that the next meeting would be on site at Park Dale Lane at 8:30 a.m. on June 6, 2013 to join a visit by the Board of Trustees of the construction project. After the tour the committee will resume for regular business.

The meeting adjourned at 10:20 a.m.

CALL TO
ORDER

FLAG
SALUTE

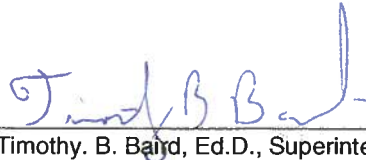
REVIEW OF
BOND
EXPENDITURES

END OF
YEAR
REOPRT

ADJOURNMENT



Steve Gerken, Chairperson



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