

ENCINITAS UNION SCHOOL DISTRICT
 101 South Rancho Sante Fe Road
 Encinitas, California 92024
MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
 June 7, 2012

<p>The meeting was Called to Order at 9:35 a.m.</p>	
<p>Members Present: Jeff Bassman, Chairperson, Bill Berrier, Steve Gerken, Allan Juliussen,</p>	CALL TO ORDER
<p>Members Absent: Rimga Viskanta, Brenda Smith, Lloyd O'Connell</p>	
<p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt</p>	
<p>The flag salute was led by Jeff Bassman.</p>	FLAG SALUTE
<p>Moved by Mr. Juliussen, seconded by Dr. Gerken, the Board of Trustees unanimously approved the minutes from the March 21, 2012 meeting.</p>	APPROVAL OF MINUTES
<p>Superintendent Tim Baird together with Assistant Superintendent John Britt reviewed the Proposition P expenditures to date as outlined within the Bond Measure Project List and proposed schedule/expenditures for future projects.</p>	PROP P PROJECT REVIEW
<p>The committee members reviewed the final draft of the End of Year scheduled to be submitted to the Board of Trustees at their June 26, 2012 meeting. Mr. Bassman shared that he would be in attendance and welcomed any committee members to attend if their schedule permitted. Mr. Bassman further shared that he would be stepping down as chairperson and as a committee member at the end of June.</p>	END OF YEAR REPORT
<p>Dr. Gerken requested that the first meeting of next year include a review of bond language and clarification of instances when the oversight committee should be provided reports on projects.</p>	FUTURE AGENDA
<p>Dr. Baird thanked each of the members for their time over the past year and looked forward to working with them again next school year.</p>	
<p>The meeting adjourned at 11:25 a.m.</p>	ADJOURNMENT
<p>_____ Allen Juliussen, Co-Chairperson</p>	<p>_____ Timothy B. Baird, Ed.D., Superintendent</p>