

ENCINITAS UNION SCHOOL DISTRICT
 101 South Rancho Sante Fe Road
 Encinitas, California 92024
MEETING OF PROPOSITION P BOND OVERSIGHT COMMITTEE
 March 21, 2012

<p>The meeting was Called to Order at 9:00 a.m.</p> <p>Members Present: Jeff Bassman, Chairperson, Bill Berrier, Steve Gerken, Rimga Viskanta, Allan Juliussen, Lloyd O'Connell,</p> <p>Members Absent: Brenda Annibal-Smith, Rimga Viskanta</p> <p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt</p>	<p>CALL TO ORDER</p>
<p>Moved by Mr. Gerken, seconded by Mr. Juliussen, the Board of Trustees unanimously approved the minutes from the January 30, 2012 meeting.</p>	<p>APPROVAL OF MINUTES</p>
<p>Mr. William Morrison of the Carlsbad Bond Oversight Committee was present and shared with the Committee their annual report.</p>	<p>PUBLIC INPUT</p>
<p>Assistant Superintendent John Britt presented an updated Prop P Bond budget report along with the supporting documents for the iPad purchases and a review of the process used for purchasing.</p>	<p>REVIEW OF UPDATED BOND BUDGET</p>
<p>Director of Technology David Delacalzada led a tour of the IT facility and the district server room giving an overview of and function of equipment.</p>	<p>TOUR OF IT FACILITY</p>
<p>It was agreed that a draft of the Annual Report would be prepared and forwarded to committee members for review.</p>	
<p>The next meeting was scheduled for 9:00 a.m., June 7, 2012 in the District Office Board Room.</p>	<p>ADJOURNMENT</p>
<p>The meeting adjourned at 11:05 a.m.</p>	
<p>_____ Jeff Bassman, Chairperson</p> <p>_____ Timothy. B. Baird, Ed.D., Superintendent</p>	<p>Q</p>

