

**ENCINITAS UNION SCHOOL DISTRICT**  
 101 South Rancho Sante Fe Road  
 Encinitas, California 92024  
**MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE**  
 January 30, 2012

<p>The meeting was Called to Order at 5:03 p.m.</p>	<p style="text-align: center;">CALL TO ORDER</p>
<p>Members Present: Jeff Bassman, Chairperson, Bill Berrier, Steve Gerken,          Rimga Viskanta, Allan Juliussen, Lloyd O'Connell,          Brenda Annibali-Smith</p> <p>Members Absent: None</p>	
<p>District Representatives Present: Superintendent Timothy B. Baird          Assistant Superintendent John Britt</p>	<p style="text-align: center;">FLAG SALUTE</p>
<p>The flag salute was led by Allan Juliussen.</p>	
<p>Moved by Mr. Berrier, seconded by Mr. Juliussen, the Board of Trustees          unanimously approved the minutes from the September 27, 2011 meeting.</p>	<p style="text-align: center;">APPROVAL OF MINUTES</p>
<p>Superintendent Tim Baird reviewed the Proposition P expenditures to date          as outlined within the Bond Measure Project List and proposed          schedule/expenditures for future projects. Dr. Baird shared that it is hoped          that the deployment of iPads to teachers and students, grades 3-6 would be          complete by the Fall of 2012.</p>	
<p>Assistant Superintendent John Britt reviewed the Audit conducted by          Christy White Accountancy Corporation as required by Educational Code §          15272 and reported that an unqualified report was issued with no findings          as of June 30, 2011 and had been presented and approved by the Board of          Trustees at the November 15, 2011 board meeting.</p> <p>It was agreed to table the review discussion of end of year report until a          later date when district consultant Bob Nicholson is available to review          sample reports with the committee.</p>	
<p>The Committee asked that a meeting be scheduled prior to the June          meeting for a tour of the district technology department and upgraded          server rooms. Dr. Baird said he would work with the Director David          Delacruz to set a date as soon as possible.</p>	<p style="text-align: center;">REQUEST FOR TOUR</p>
<p>The meeting adjourned at 6:40 p.m.</p>	<p style="text-align: center;">ADJOURNMENT</p>
<p>_____          Jeff Bassman, Chairperson</p>	<p>_____          Timothy. B. Baird, Ed.D., Superintendent</p>