

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Sante Fe Road
Encinitas, California 92024
MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
December 6, 2012

The meeting was Called to Order at 9:00 a.m.

CALL TO
ORDER

Members Present: Bill Berrier, Allan Juliussen, Steve Gerken
Kirsten Recce, Lloyd O'Connell

Members Absent: Rimga Viskanta, Brenda Annibali Smith

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

FLAG
SALUTE

The flag salute was led by Allan Juliussen.

Moved by Alan Juliussen, seconded by Bill Berrier, the agenda was
unanimously approved.

APPROVAL OF
AGENDA

Moved by Mr. Berrier, seconded by Mr. Juliussen, the Board of Trustees
unanimously approved the minutes from the October 4, 2012.

APPROVAL
OF MINUTES

Mr. John Britt, Assistant Superintendent of Business Services, reviewed the
annual audit conducted by Christy White Accountancy Corporation sharing
that there were no material findings and the audit had been brought to the
Encinitas Union Board of Trustees at their December 4, 2012 meeting for
acceptance.

REVIEW OF
ANNUAL AUDIT

Mr. John Britt, Assistant Superintendent of Business Services, presented a
detailed report of expenditures to date as outlined within the Bond Project
List.

REVIEW OF
BOND
EXPENDITURES

Superintendent Tim Baird shared on the status of completed projects to
date and gave an overview of proposed schedule for future projects.

REVIEW OF
BOND
PROJECTS

The meeting adjourned at 10:15 a.m.

ADJOURNMENT

Steve Gerken, Chairperson

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

ADJOURNMENT

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