

**ENCINITAS UNION SCHOOL DISTRICT**  
 101 South Rancho Sante Fe Road  
 Encinitas, California 92024  
**MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE**  
 October 4, 2012

<p>The meeting was Called to Order at 9:00 a.m.</p>	
<p>Members Present: Bill Berrier, Steve Gerken, Rimga Viskanta, Allan Juliussen, Kirsten Recce</p>	CALL TO ORDER
<p>Members Absent: Lloyd O'Connell, Brenda Smith</p>	
<p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt Bob Nicholson, Property Manager</p>	FLAG SALUTE
<p>The flag salute was led by Allan Juliussen.</p>	
<p>Dr. Baird introduced Kirsten Recce a new committee member selected by the Board of Trustees to replace the vacancy by Jeff Bassman.</p>	INTRODUCTION
<p>Moved by Mr. Berrier, seconded by Mr. Juliussen, the Board of Trustees unanimously approved the minutes from the June 7, 2012 meeting.</p>	APPROVAL OF MINUTES
<p>The Board of Trustees voted upon the following officers for 2012:</p>	
<p>Motioned by Bill Berrier, seconded by Allan Juliussen, the Committee unanimously elected Steve Gerken as Chairperson for the 2012-2013 school year.</p>	ELECTION OF OFFICERS
<p>Moved by Mr. Gerken, seconded by Mr. Berrier, Allan Juliussen was unanimously elected as Co-Chairperson for the 2012-2013 school year.</p>	
<p>John Britt, Assistant Superintendent of Business Services, gave a brief overview of bond expenditures to date and shared that at the next meeting he would have a more detailed report of purchases for review.</p>	REVIEW OF BOND EXPENDITURES
<p>Mr. Nicholson reviewed bond language as requested. In answer to Mr. Gerken's questioning the payoff of the lease for technology infrastructure and whether it was appropriate under bond guidelines. Mr. Nicholson referred to bond language as to paying off of prior purchases being within the guidelines. Dr. Baird stated he would have bond counsel provide the legal basis. Mr. Gerken also requested to receive a copy of the lease for review and thanked Dr. Baird and Mr. Nicholson for their follow-up.</p>	REVIEW OF BOND LANGUAGE
<p>The meeting adjourned at 10:15 a.m.</p>	ADJOURNMENT

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Steve Gerken, Chairperson

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