

**Meeting of the Proposition P Citizens' Oversight Committee
Encinitas Union School District
Monday, November 18, 2019 Minutes**

1. Call to Order

Procedural: A. Roll Call

Chairman Roger Bolus opened the meeting at 1:06 p.m.

Members present

Roger Bolus, Jason Booher, Bill Kowba, Amy Flicker

Members absent

Laurie Chen, Angela Hart

2. Opening Functions

Procedural: A. Pledge of Allegiance

Chairman Roger Bolus led the Pledge of Allegiance.

Procedural: B. Welcome to the Public – Roger Bolus, Chairman

At 1:12 p.m., Committee Member Amy Flicker joined the meeting.

Action: C. Approval of Agenda

It is recommended that the Committee approve the agenda for the November 18, 2019 meeting.

Motion by Roger Bolus, seconded by Jason Booher.

Aye: Roger Bolus, Amy Flicker, Bill Kowba, Jason Booher

Absent: Angela Hart, Laurie Chen

Final Resolution: Motion Carried

3. Public Comment

Information: A. Guidelines for Public Comment on Non-Agenda Items

There were no members of the public who requested to address the Committee.

4. Information / Action: A. Review of Proposition P Projects

Assistant Superintendent of Business Services, Joseph Dougherty, reviewed the Proposition P expenditures to date as outlined within the bond measure.

4. Information / Action: B. Review of Proposition P Audit Process and Update

Superintendent Andree Grey and Assistant Superintendent Joseph Dougherty discussed the annual Proposition P Audit process and provided the Committee with a status update.

4. Information / Action: C. Discussion of Annual Report

On an annual basis, a report with a financial breakdown of expenditures for the previous school year is prepared and presented to the EUSD Board of Trustees. The committee reviewed a draft of the 2018-19 annual report. The final version will be presented to the Board of Trustees by a member of the committee on December 17, 2019.

Action: D. Approval of Minutes

It is recommended that the Committee approve the minutes from the December 12, 2018 meeting.

Motion by Roger Bolus, seconded by Jason Booher.

Aye: Roger Bolus, Laurie Chen, Amy Flicker, Bill Kowba

Absent: Angela Hart

Final Resolution: Motion Carried

4. Discussion / Information: D. Scheduling of Meetings

The next meeting of the Proposition P Citizens' Oversight Committee will be scheduled in 2020.

Motion by Jason Booher, seconded by Bill Kowba.

Aye: Roger Bolus, Jason Booher, Amy Flicker, Bill Kowba

Absent: Angela Hart, Laurie Chen

Final Resolution: Motion Carried

5. Adjournment

The meeting adjourned at 1:27 p.m.