

ENCINITAS UNION SCHOOL DISTRICT

101 South Rancho Santa Fe Road
Encinitas, California 92024

MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE

March 17, 2016

The meeting was Called to Order at 9:04 a.m.

CALL TO ORDER

Members Present: Bill Berrier, Amy Flicker, Allan Juliussen, Roger Bolus, Lloyd O'Connell

ROLL CALL

Members Absent: Kirsten Recce, Rimga Viskanta, Brenda Annibali-Smith

District Representatives Present: Superintendent Timothy B. Baird
Assistant Superintendent Dannielle Brook

The flag salute was led by Allan Juliussen.

FLAG SALUTE

There were no members of the public that requested to speak to the committee members.

PUBLIC COMMENT

Moved by Mr. Berrier, seconded by Mr. Bolus, the Citizens Oversight Committee unanimously approved the agenda. Motion carried.

APPROVAL OF
AGENDA

Moved by Mr. O'Connell, seconded by Mr. Bolus, approved the minutes from the June 4, 2015 Citizens Oversight Committee meeting.

MINUTES
6-4-2015

Moved by Mr. O'Connell, seconded by Mr. Bolus, approved the minutes from the September 17, 2015 Citizens Oversight Committee meeting.

MINUTES
9-17-2015

Moved by Mr. O'Connell, seconded by Mr. Bolus, approved the minutes from the February 4, 2016 Citizens Oversight Committee meeting.

MINUTES
2-4-2016

Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook reviewed the annual Proposition P Audit performed by Christy White & Associates. There were no findings or recommendations. It was shared that the audit includes an extensive review, including physical visits of Proposition P projects. Moved by Mr. Berrier, seconded by Mr. O'Connell, the Committee unanimously accepted the Proposition P Audit. Motion carried.

PROPOSITION P
AUDIT

Superintendent Timothy Baird reviewed upcoming Proposition P projects with the committee members.

REVIEW OF
UPCOMING
PROPOSITION P
PROJECTS

Several committee members will be ending their term on the Citizens' Oversight Committee at the end of June 2016 and new community members will be joining the Committee to fill the vacancies. Superintendent Timothy Baird shared his appreciation of the time commitment and service to the community. Committee members commended the work of district staff, including the clear, concise, and informative updates to the committee. Meeting dates will be discussed by the incoming committee members in the Fall of 2016.

REVIEW OF
COMMITTEE
MEMBERSHIP /
MEETINGS

The committee discussed the upcoming annual report to the Board of Trustees. The report is an overview of the responsibilities and activities of the committee over the past year and a financial breakdown of expenditures in the 2015-2016 school year, through April 7, 2016. In the fall of 2016, the incoming Chairperson will present an update on the final expenditures through June 30, 2016, following the closure of the budget for the 2015-2016 school year.

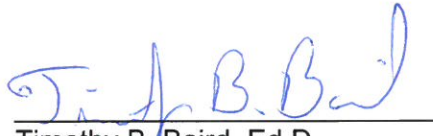
DISCUSSION OF
ANNUAL / YEAR
END REPORT

Allan Juliussen will present the annual report to the Board of Trustees at the June 21, 2016 regular meeting. The meeting will be held at the EUSD District Office, 101 South Rancho Santa Fe Road, Encinitas, 92024, at 6:00 p.m.

The meeting adjourned at 9:50 a.m.

ADJOURNMENT


Chairperson


Timothy B. Baird, Ed.D.
Superintendent