

**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Santa Fe Road  
Encinitas, California 92024

**MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE**  
September 29, 2016

**MEETING LOCATION**

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**OCEAN KNOLL ELEMENTARY SCHOOL**  
**910 Melba Road, Encinitas, CA 92024**

<p>The meeting was Called to Order at 9:11 a.m.</p>	CALL TO ORDER
<p>Members Present: Roger Bolus, Jason Booher, Angela Hart, Laurie Chen, Bill Kowba</p>	ROLL CALL
<p>Members Absent: Amy Flicker</p>	
<p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent Ami Shackelford</p>	
<p>The flag salute was led by Roger Bolus.</p>	FLAG SALUTE
<p>At 9:23 a.m., committee member Amy Flicker joined the meeting.</p>	
<p>There were no members of the public that requested to speak to the committee members.</p>	PUBLIC COMMENT
<p>Nominated and moved by Mr. Booher, and seconded by Mrs. Hart, the Committee elected Roger Bolus as Chairperson. Motion carried.</p>	ELECTION OF OFFICERS
<p>Nominated and moved by Mrs. Chen, seconded by Dr. Bolus, the Committee elected Amy Flicker as Vice-Chairperson. Motion carried.</p>	
<p>The Committee members reviewed and discussed the Citizens Oversight Committee bylaws.</p>	REVIEW OF BYLAWS
<p>Moved by Mrs. Flicker, seconded by Mr. Kowba, the Citizens Oversight Committee approved the agenda. Motion carried.</p>	APPROVAL OF AGENDA
<p>Moved by Dr. Bolus, seconded by Mrs. Flicker, the Citizens Oversight Committee approved the minutes from the March 17, 2016 Citizens Oversight Committee meeting. Motion carried.</p>	MINUTES 3-17-2016
<p>The committee members toured the upgrades on the Ocean Knoll Elementary School campus.</p>	SITE TOUR
<p>Assistant Superintendent of Business Services, Ami Shackelford, reviewed the Proposition P expenditures to date as outlined within the bond measure.</p>	REVIEW OF PROPOSITION P EXPENDITURES

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

REVIEW OF  
UPCOMING  
PROPOSITION P  
PROJECTS

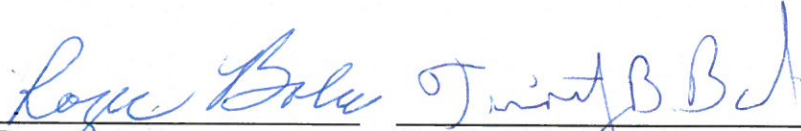
The committee discussed the annual report to the Board of Trustees. The report is an overview of the responsibilities and activities of the committee over the past year and a financial breakdown of expenditures in the 2015-2016 school year, through June 30, 2016. In June 2016, the previous Chairperson presented a preliminary annual report to the EUSD Board of Trustees on expenditures through April 17, 2016.

DISCUSSION OF  
ANNUAL / YEAR  
END REPORT

The next Citizens' Oversight Committee meeting will be held on January 19, 2017 at the EUSD District Office, 101 South Rancho Santa Fe Road, Encinitas, 92024, at 9:00 a.m.

ADJOURNMENT

The meeting adjourned at 11:05 a.m.



Dr. Roger Bolus  
Chairperson

Timothy B. Baird, Ed.D.  
Superintendent