

**AGENDA FOR REGULAR MEETING  
OF THE CITIZENS OVERSIGHT COMMITTEE**



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

*Welcome to the meeting of the Encinitas Union School District Citizens Oversight Committee.*

**PUBLIC COMMENT**

Members of the audience may address the Committee on items that are within their subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Committee should submit to the Executive Assistant to the Superintendent, prior to the meeting, a blue Public Comment card available on the information table.

If the item is on the Agenda, please place the item number on the blue Public Comment card. You will be called upon, when the item is addressed by the Committee; or, if the item is not on the agenda, you will be called upon by the Committee Chair during the Public Comment section. Please address the Committee from the podium by first stating your name and address.

**CONSENT ITEMS**

All matters listed under consent are those in which the Committee has previously deliberated or are considered routine items of business. An administrative recommendation for each item is contained in the agenda item description. There will be no separate discussion of these items prior to the time the Committee votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Items. To address an item on the consent calendar, please follow the procedure described under Public Comment.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting or less than 72 hours prior to the meeting, may be viewed at the district office, 101 So. Rancho Santa Fe Road, Encinitas, CA 92024 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Elizabeth Wallace, 760 944-4300, ext. 111.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the Superintendent's Office at (760) 944-4300, Extension 1111. Notification 72 hours prior to the meeting will enable the District to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

June 6, 2013

PUBLIC SESSION – 9:00 a.m..

# A G E N D A

## MEETING TO BE HELD AT PARK DALE LANE

2050 Park Dale Lane, Encinitas, CA 92024

### 1. CALL TO ORDER

2. ROLL CALL:
- |                 |                |
|-----------------|----------------|
| Bill Berrier    | Brenda Smith   |
| Steve Gerken    | Rimga Viskanta |
| Allan Juliussen | Kirsten Recce  |
| Lloyd O'Connell |                |

**District Representatives:** Superintendent Tim Baird  
Assistant Superintendent of Business John Britt  
Bob Nicholson, Property Manager Consultant

### 3. OPENING FUNCTIONS

PLEDGE OF ALLEGIANCE

### 4. PUBLIC COMMENT – Non-Agenda Items

Members of the audience may address the Board of Trustees on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

### 5. APPROVAL OF AGENDA

### 6. APPROVAL OF MINUTES OF APRIL 4, 2013 MEETING

### 7. TOUR OF PARK DALE LANE CONSTRUCTION PROJECT

The Committee members will tour the Park Dale Lane construction, as outlined in Phase II of Bond Capital Facility Projects

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• Encinitas Union School District is a Tobacco-Free District. Smoking is prohibited on District property at all times •

Any individual with a disability, who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Superintendent's Office at 760.944.4300, Ext. 1111.

**8. REVIEW OF PROPOSITION P PROJECT EXPENDITURES**

Superintendent Tim Baird will review with Committee members the Proposition P expenditures to date.

**9. REVIEW OF END OF YEAR REPORT TO BOARD OF TRUSTEES**

The Committee members will begin review the End of Year report to be presented to the Board of Trustees at the June 25, 2012 board meeting.

**10. SCHEDULING OF MEETINGS FOR THE 2013-2014 SCHOOL YEAR**

**11. ADJOURNMENT**

**ENCINITAS UNION SCHOOL DISTRICT**  
101 South Rancho Sante Fe Road  
Encinitas, California 92024  
**MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE**  
April 4, 2013

<p>The meeting was Called to Order at 9:15 a.m.</p> <p>Members Present: Allan Juliussen, Lloyd O'Connell, Brenda Smith, Steve Gerken joined by conference call</p> <p>Members Absent: Bill Berrier, Rimga Viskanta, Kirsten Recce</p> <p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt Bob Nicholson, Property Manager</p> <p>The flag salute was led by Allan Juliussen.</p> <p>Superintendent Tim Baird updated the committee on the projects presently in place i.e. the construction at Park Dale Lane to the main office and entry which will result in greater security for entry to the site. There will also be installation of solar tubes at Park Dale Lane. Dr. Baird also shared that the installation of rain harvesting systems throughout the district has begun with great success. These projects are within Phase I of the bond.</p> <p>Committee member Brenda Smith shared the importance of greater communication of the safety features that the district has in place. Dr. Baird shared that the District now has completed the inside door locking on all classroom and office doors.</p> <p>Dr. Baird updated the Committee members on the recent bond sale of \$9,988.410.90 and briefly reviewed the proposed projects with Olivenhain Pioneer and Mission Estancia being the main constructions projects and focus on green projects and proposed technology expenditures. As detailed plans were in place, the Committee would be updated.</p> <p>Bob Nicholson shared that he would put together a draft for an end of year report and forward to the Committee for input prior to the next meeting.</p> <p>At the suggestion of Dr. Gerken, it was agreed that the next meeting would be on site at Park Dale Lane at 8:30 a.m. on June 6, 2013 to join a visit by the Board of Trustees of the construction project. After the tour the committee will resume for regular business.</p> <p>The meeting adjourned at 10:20 a.m.</p>	<p>CALL TO ORDER</p> <p>FLAG SALUTE</p> <p>REVIEW OF BOND EXPENDITURES</p> <p>END OF YEAR REOPRT</p> <p>ADJOURNMENT</p>
<hr/> <p>Steve Gerken, Chairperson</p>	<hr/> <p>Timothy. B. Baird, Ed.D., Superintendent</p>