

ENCINITAS UNION SCHOOL DISTRICT
101 South Rancho Sante Fe Road
Encinitas, California 92024
MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
November 7, 2013

The meeting was Called to Order at 9:05 a.m.

Members Present: Bill Berrier, Steve Gerken, Rimga Viskanta,
Kirsten Recce, Lloyd O'Connell, Brenda Smith

Members Absent: Allan Juliussen

District Representatives Present: Superintendent Timothy B. Baird
Assistant Superintendent John Britt
Real Property Manager Bob Nicholson

The flag salute was led by Bill Berrier.

Moved by Mr. Berrier, seconded by Ms. Recce, the Board of Trustees
unanimously approved the minutes from the June 5, 2013 meeting.

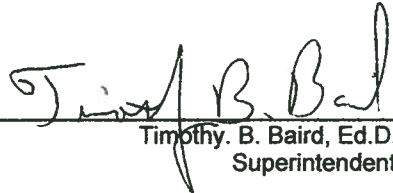
It was agreed that the election of officers would be brought back to the next
meeting. Dr. Gerken requested that a review of terms of committee
members be placed on the next agenda. A tentative date for the next
meeting would be forward to committee members.

John Britt, Assistant Superintendent of Business Services, gave an indepth
overview of bond expenditures by project and shared that projecting costs
on projects so far in advance is a challenge. The next major projects will be
at Olivenhain Pioneer and Mission Estancia with Mission coming in over
projection.

The meeting adjourned at 10:35 a.m.



Dr. Steve Gerken, Chairperson



Timothy B. Baird, Ed.D.
Superintendent

CALL TO
ORDER

FLAG
SALUTE

APPROVAL
OF MINUTES

REVIEW OF
BOND
EXPENDITURES

ADJOURNMENT