

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

MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
June 4, 2015

<p>The meeting was Called to Order at 9:05 a.m.</p>	CALL TO ORDER
<p>Members Present: Allan Juliussen, Bill Berrier, Roger Bolus, Lloyd O'Connell, Rimga Viskanta</p>	ROLL CALL
<p>Members Absent: Kirsten Recce, Brenda Annibali-Smith, Alan Waskin</p>	
<p>District Representatives Present: Superintendent Timothy Baird Assistant Superintendent Dannielle Brook Real Property Manager Bob Nicholson</p>	
<p>The flag salute was led by Allan Juliussen.</p>	FLAG SALUTE
<p>There were no members of the public that requested to address the Committee.</p>	PUBLIC COMMENT
<p>Moved by Mr. Bolus, seconded by Mr. Berrier, the Committee unanimously approved the agenda. Motion carried.</p>	APPROVAL OF AGENDA
<p>Moved by Ms. Viskanta, seconded by Mr. Bolus, the Committee unanimously approved the minutes from the April 16, 2015 meeting. Motion carried.</p>	APPROVAL OF MINUTES FROM 4-16-15 MEETING
<p>The Committee set Thursday, September 17, 2015, as the next Citizens Oversight Committee meeting date. The meeting will be held at 9:00 a.m. in the EUSD District Office Board Room.</p>	MEETING DATES
<p>Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook reviewed the annual Proposition P Audit performed by Christy White & Associates. It was shared that for the fourth year there were no findings or recommendations. At the April 16, 2015 Committee meeting, Mr. Juliussen requested that this item be returned for further discussion at the June 4, 2015 Committee meeting. Dr. Baird shared that there was an extensive review completed as part of the audit, including physical inspection of Proposition P projects. Moved by Mr. Berrier, seconded by Ms. Viskanta, the Committee unanimously accepted the Proposition P Audit. Motion carried.</p>	REVIEW OF PROPOSITION P AUDIT
<p>Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook reviewed the Proposition P expenditures to date as outlined within the bond measure. Expenditures by project designation were also reviewed.</p>	REVIEW OF PROPOSITION P EXPENDITURES TO DATE

Superintendent Timothy Baird and Assistant Superintendent of Business Services Dannielle Brook gave an overview of upcoming projects.

REVIEW OF
UPCOMING
PROPOSITION P
PROJECTS

A draft of the 2014-2015 Annual Report was reviewed by the Committee members. Mr. Juliussen shared that he will be available to present the annual report at the June 23, 2015 EUSD Board of Trustees meeting. Moved by Mr. Berrier, seconded by Ms. Viskanta, the Committee approved the 2014-2015 Annual Report. Motion carried.

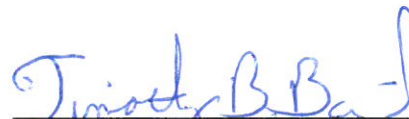
REVIEW OF
ANNUAL REPORT

The meeting adjourned at 9:50 a.m.

ADJOURNMENT



Allan Juliussen
Chairperson



Timothy B. Baird, Ed.D.
Superintendent