

ENCINITAS UNION SCHOOL DISTRICT
 101 South Rancho Sante Fe Road
 Encinitas, California 92024
MEETING OF PROPOSITION P CITIZENS OVERSIGHT COMMITTEE
 March 6, 2014

<p>The meeting was Called to Order at 9:04 a.m.</p> <p>Members Present: Bill Berrier, Steve Gerken, Rimga Viskanta, Kirsten Recce, Lloyd O'Connell, Allan Juliussen</p> <p>Members Absent: Brenda Annibali-Smith</p> <p>District Representatives Present: Superintendent Timothy B. Baird Assistant Superintendent John Britt Real Property Manager Bob Nicholson</p>	<p>CALL TO ORDER</p>
<p>The flag salute was led by Dr. Steve Gerken.</p> <p>Moved by Mr. Berrier, seconded by Mr. O'Connell, the Committee unanimously approved the minutes of the November 7, 2013 meeting with Allan Juliussen abstaining due to his absence at the meeting.</p>	<p>FLAG SALUTE</p> <p>APPROVAL OF MINUTES</p>
<p>Mr. Nicholson reviewed the Bylaws regarding the Terms of Office with committee members. Committee members can serve two terms of two years. Present Committee members have through next year before new members need to be appointed. Dr. Baird shared that Dr. Gerken had indicated he would step down at the end of this school year and that would leave an opening for a representative of a Taxpayer Association.</p>	<p>TERMS OF OFFICE</p>
<p>The committee opened discussion for the election of officers for the 2014 year. Moved by Bill Berrier, seconded by Lloyd O'Connell, the Committee unanimously elected Allan Juliussen as Chairperson and Rimga Viskanta as Co-Chairperson for 2014.</p>	<p>ELECTION OF OFFICERS</p>
<p>Meetings dates through the end of the school year were set for 9:00 a.m., May 8, 2014 and 9:00 a.m., June 12, 2014.</p>	<p>MEETINGS DATES</p>
<p>John Britt, Assistant Superintendent of Business Services, reviewed the annual Proposition P Audit performed by Christy White & Associates. He shared that for the third year there were no findings or recommendations. Mr. Britt shared the extensive review done as part of the audit including physical visits of Proposition P projects.</p>	<p>REVIEW OF AUDIT</p>

Superintendent Tim Baird together with Assistant Superintendent John Britt gave an overview of upcoming projects planned for Olivenhain Pioneer, Paul Ecke Central and Mission Estancia scheduled for the summer months. These schools were scheduled first since each have the greatest needs with the roofs needing replacement and HVAC systems needing upgrading and replacing. The District is hoping to see dramatic cuts in energy costs with the green upgrades at these schools.

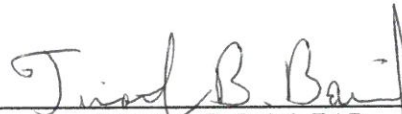
UPCOMING
PROJECTS

The meeting adjourned at 10:07 a.m.

ADJOURNMENT



Dr. Steve Gerken, Chairperson



Timothy B. Baird, Ed.D.
Superintendent