



# SOLANA BEACH

SCHOOL DISTRICT

309 N. Rios Avenue  
Solana Beach, CA 92075  
(858) 794-7100  
www.sbsd.k12.ca.us

## Independent Citizens' Oversight Committee (ICOC) Members

Bruce Cameron  
Hari Damineni  
Laurel Graziano  
Lauren Hay  
Katherine Kousser  
Jerry Suppa  
Vacant

## Board of Education

Vicki King, Esq.  
*President*  
Debra H. Schade, Ph.D  
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Gaylin Allbaugh  
*Clerk*  
Dana King  
*Member*  
Julie Union  
*Member*

**Superintendent**  
Jodee Brentlinger

## Measure JJ Independent Citizens' Oversight Committee (ICOC) Meeting

May 25, 2022

Solana Beach School District, Telephonic/Video Conference\*  
6:00 p.m.

*Welcome to the meeting of the Independent Citizens' Oversight Committee, ICOC, of the Solana Beach School District.*

### Public Inspection of Documents

In compliance with Government Code 54957.5 any agenda-related documents that were unable to be distributed to the ICOC at least 72 hours prior to the meeting are available for inspection at the Solana Beach School District, 309 North Rios Avenue, Solana Beach.

### Hearing of the Public

Anyone wishing to address the ICOC are given an opportunity to do so. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. Unless an item has been placed on the agenda, no action may be taken during this meeting. A form will be active at 5:30 and can be accessed at [www.sbsd.k12.ca.us/icoc-comment](http://www.sbsd.k12.ca.us/icoc-comment).

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The ICOC may (1) acknowledge receipt of the information, (2) refer to staff for further study; or, (3) refer the matter to the next agenda.

*\*The Public's health and well-being are the top priority for the Solana Beach School District ("District") and you are urged to take all appropriate health and safety precautions. To facilitate this process, the meeting of the ICOC Board will be held via telephonic/video conference.*

*Note: The meeting is being held by telephonic/video conference means and will be made accessible to members of the public seeking to attend and to address the Board solely through the links provided, except that members of the public seeking to attend and to address the ICOC Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact [michaelhodson@sbsd.net](mailto:michaelhodson@sbsd.net) or (858) 794-7112 at least twenty-four (24) hours in advance to make arrangements for such reasonable accommodations.*

### Assistance with Meeting

In compliance with the Americans with Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Assistant Superintendent of Business Services at (858) 794-

7112 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

Please click the link below to join the webinar:

<https://sbsd.zoom.us/j/99507343646?pwd=VW1jYVUwK25VL3RYOIFvVlkvMmluUT09>

Passcode: 817182

Or One tap mobile :

US: +16692192599,,99507343646# or +16699009128,,99507343646#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: [+1 669 219 2599](tel:+16692192599) or [+1 669 900 9128](tel:+16699009128) or [+1 213 338 8477](tel:+12133388477) or [+1 602 753 0140](tel:+16027530140)

Webinar ID: [995 0734 3646](https://sbsd.zoom.us/j/99507343646)

International numbers available: <https://sbsd.zoom.us/j/99507343646>



# Independent Citizens' Oversight Committee

## Meeting Agenda

May 25, 2022

Solana Beach School District, Telephonic/Video Conference

6:00 p.m.

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*The Regularly Scheduled Meeting of the Independent Citizens' Oversight Committee of the Solana Beach School District begins at 6:00 p.m. via Telephonic/Video Conference.*

- 1. **CALL TO ORDER**  
WELCOME
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL** .....  

_____	Mr. Cameron
_____	Mr. Damineni
_____	Ms. Graziano
_____	Ms. Hay
_____	Ms. Kousser
_____	Mr. Suppa
_____	Vacant
- 4. **APPROVAL OF AGENDA** ..... 3-4 Motion/Second

### HEARING OF THE PUBLIC

- 5. **HEARING OF THE PUBLIC**  
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**6. INFORMATION/DISCUSSION ITEMS**

- A. Recognition and celebration of outgoing Independent Citizens' Oversight Committee members..... 5

**7. ACTION ITEMS**

- A. Adoption of a revised 2021-22 calendar of Independent Citizens' Oversight Committee meetings schedule..... 6 Motion/Second

**8. ADJOURNMENT OF MEETING**

\_\_\_\_\_ Motion/Second

**ITEM:**

Recognition and celebration of outgoing Independent Citizens' Oversight Committee (ICOC) members

**AGENDA ITEM: 6A**

- Action
- Consent
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required
- Report

**RECOMMENDATION:**

Recognition and celebration of outgoing Independent Citizens' Oversight Committee (ICOC) members.

**DESCRIPTION:**

District staff and Independent Citizens' Oversight Committee (ICOC) members will formally recognize Kate Kousser and Bruce Cameron, for their contributions to the Solana Beach School District's Independent Citizens' Oversight Committee.

**FISCAL IMPACT:**

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**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

5111 Hodson/mas

**ITEM:**

**AGENDA ITEM: 7A**

Adoption of a revised 2021-22 calendar of Independent Citizens' Oversight Committee meetings

- Action
- Consent
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required
- Report

**RECOMMENDATION:**

It is recommended that the Committee adopt a revised 2021-22 calendar of Independent Citizens' Oversight Committee meetings.

**DESCRIPTION:**

At the Special meeting held on August 25, 2021, the Committee approved the 2021-22 Independent Citizens' Oversight Committee meeting schedule as follows:

- Wednesday, September 1, 2021
- Wednesday, January 12, 2022
- Wednesday, March 2, 2022
- Wednesday, May 25, 2022

The Committee is asked to approve June 29, 2022, as the final committee meeting for 2020-21.

**FISCAL IMPACT:**

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

5114 Hodson/mas