



# 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  
Jill Epstein  
Laurel Graziano  
Lauren Hay  
Katherine Kousser  
Jill MacDonald  
Jerry Suppa

## Board of Education

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*Member*  
Julie Union  
*Member*

**Superintendent**  
Jodee Brentlinger

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

August 25, 2021

5:15 p.m.  
Solana Beach School District

Solana Vista School  
780 Santa Victoria, Solana Beach 92075

*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, agenda-related documents that have been distributed to the ICOC less than 24 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**

Persons wishing to address the ICOC are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. If you wish to speak, complete a card and present it to the ICOC Secretary prior to the start of the meeting. When the ICOC President invites you to the podium, please state your name, and/or organization before making your presentation.

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.

### **Cell Phones**

As a courtesy to all meeting attendees, please set cellular phones to silent mode and engage in conversations outside the meeting room.

### **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.



# Independent Citizens' Oversight Committee

## Special Meeting Agenda

August 25, 2021

Solana Vista  
5:15 p.m.

Solana Beach School District  
780 Santa Victoria, Solana Beach, CA 92075

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.

**The Special Meeting of the Independent Citizens' Oversight Committee of the Solana Beach School District begins at 5:15 p.m. at Solana Vista School.**

**1. CALL TO ORDER**

WELCOME

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL.....**

\_\_\_\_\_ Mr. Cameron  
\_\_\_\_\_ Ms. Epstein  
\_\_\_\_\_ Mr. Graziano  
\_\_\_\_\_ Ms. Hay  
\_\_\_\_\_ Ms. Kousser  
\_\_\_\_\_ Ms. MacDonald  
\_\_\_\_\_ Mr. Suppa

**4. APPROVAL OF AGENDA .....**

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

**HEARING OF THE PUBLIC**

**5. HEARING OF THE PUBLIC**

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**ACTION ITEMS**

**6. ACTION ITEMS**

- A. Approval of the revised 2021-22 Independent Citizens' Oversight Committee meeting schedule.....

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

**ADJOURNMENT**

**7. ADJOURNMENT OF MEETING .....**

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

**ITEM:**

**AGENDA ITEM: 6A**

Approval of the revised 2021-22 Independent Citizens' Oversight Committee meeting schedule

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

**RECOMMENDATION:**

It is recommended that the Committee approve the revised 2021-22 Independent Citizens' Oversight Committee meeting schedule.

**DESCRIPTION:**

At the meeting held on June 23, 2021, the Committee approved the following meeting dates as follows:

- Wednesday, September 1, 2021, 6:00 p.m., Location TBD
- Wednesday, January 12, 2022, 6:00 p.m., Location TBD
- Wednesday, March 2, 2022, 6:00 p.m., Location TBD
- Wednesday, May 25, 2022, 6:00 p.m., Location TBD

At the same meeting held on June 23, 2021, it was recommended to revise the locations as follows:

- Wednesday, September 1, 2021, 6:00 p.m., Solana Vista School;
- Wednesday, January 12, 2022, 6:00 p.m., Solana Pacific School;
- Wednesday, March 2, 2022, 6:00 p.m., Skyline School School;
- Wednesday, May 25, 2022, 6:00 p.m., Solana Ranch School

**FISCAL IMPACT:**

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

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