

SOLANA BEACH

SCHOOL DISTRICT

309 N. Rios Avenue
Solana Beach, CA 92075
(858) 794-7104
www.sbsd.k12.ca.us

Independent Citizens' Oversight Committee (ICOC) Members

Michael Casey
Emma Chen
Michael Engel
Jill Epstein
Laurel Graziano
Katherine Kousser
Michael Sherman

Board of Education

Julie Union
President
Richard H. Leib, Esquire
Vice President
Vicki F. King, Esquire
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Debra H. Schade, Ph.D.
Member
Gaylin Allbaugh
Member

Superintendent
Jodee Brentlinger

SOLANA BEACH SCHOOL DISTRICT

Measure JJ Independent Citizens' Oversight Committee Meeting

May 15, 2019

District Office Board Room
6:00 p.m.

Solana Beach School District
309 North Rios Ave.
Solana Beach, CA 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 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

Persons wishing to address the ICOC on any item except personnel 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, address, and organization before making your presentation.

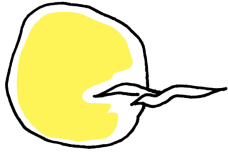
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The ICOC may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

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 Executive Director of Capital Programs and Technology at (858) 794-7130 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.



solana beach school district

Independent Citizens' Oversight Committee

Special Meeting Agenda

May 15, 2019

District Office Board Room
6:00 p.m.

Solana Beach School District
309 North Rios Ave., Solana Beach, CA 92075

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The Special Meeting of the Independent Citizens' Oversight Committee of the Solana Beach School District begins at 6:00 p.m. in the District Office Board Room.

1. CALL TO ORDER

WELCOME

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- _____ Mr. Casey
- _____ Ms. Chen
- _____ Mr. Engel
- _____ Ms. Epstein
- _____ Ms. Graziano
- _____ Ms. Kousser
- _____ Mr. Sherman

4. APPROVAL OF AGENDA

_____ Motion/Second

HEARING OF THE PUBLIC

5. HEARING OF THE PUBLIC

It is at this time that anyone wishing to speak regarding an item on the agenda is given an opportunity to do so. In the interest of time and order, presentations from the public may be 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.

ACTION ITEMS

6. ACTION ITEMS

- A. Approval of a revised 2018-19 Independent Citizens' Oversight Committee Meeting schedule

_____ Motion/Second

ADJOURNMENT

7. ADJOURNMENT OF MEETING

_____ Motion/Second

ITEM:

Approval of the revised 2018-19 Independent Citizens' Oversight Committee Meeting schedule

AGENDA ITEM: 6A.

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

RECOMMENDATION:

It is recommended that the Committee approve the revised 2018-19 Independent Citizens' Oversight Committee meeting schedule.

DESCRIPTION:

At the meeting held on October 24, 2018, the Committee approved the 2018-19 Independent Citizens' Oversight Committee meeting schedule. The final meeting is scheduled as:

June 19, 2019, 6:00 p.m., Solana Santa Fe School

The Committee is asked to approve changing the final 2018-19 meeting to:

June 26, 2019, 6:00 p.m., Solana Santa Fe School

FISCAL IMPACT:

Not applicable

MOVED BY: _____

SECONDED BY: _____