

**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
Danielle McCallion

Board of Education

Vicki F. King, Esquire
Member
Richard H. Leib, Esquire
Member
Holly Lewry
Clerk
Debra H. Schade, Ph.D.
President
Julie Union
Vice President

Superintendent
Terry Decker

**Measure JJ
Independent Citizens' Oversight
Committee Meeting**

July 26, 2017

District Office Board Room
6:00 p.m.

Solana Beach School District
309 N. Rios Avenue, 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 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.

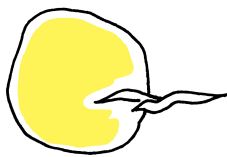
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The ICOC may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

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 Superintendent at (858) 794-7104 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

Meeting Agenda

July 26, 2017

District Office Board Room
6:00 p.m.

Solana Beach School District
309 N. Rios Avenue, Solana Beach 92075

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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. in the Solana Beach School District 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
- _____ Ms. McCallion

4. APPROVAL OF AGENDA

_____ Motion/Second

5. INTRODUCTIONS

A. Committee Members and Staff

HEARING OF THE PUBLIC

6. HEARING OF THE PUBLIC

It is at this time that anyone wishing to speak regarding an item on the agenda or other topic 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.

NON-ACTION ITEMS

7. PURPOSE/FUNCTION OF THE COMMITTEE

- A. California Laws
- B. Brown Act
- C. ICOC Guidelines
- D. Conflict of Interest
- E. Communications

ACTION ITEMS

8. ACTION ITEMS

- A. Election of Independent Citizens' Oversight Committee Officers for 2017-18 _____ **Motion/Second**
- B. Approval of 2017-18 meeting dates for the Independent Citizens' Oversight Committee _____ **Motion/Second**

INFORMATION ITEMS

9. INFORMATION ITEMS

- A. Presentation on Measure JJ Capital Program Projects

ADJOURNMENT

- 10. ADJOURNMENT OF MEETING** _____ **Motion/Second**

MEETING DATE: 7/26/2017

ITEM:

AGENDA ITEM: 8A.

Election of Independent Citizens' Oversight Committee Officers for 2017-18

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

RECOMMENDATION:

It is recommended that the Committee elect Independent Citizens' Oversight Committee officers for 2017-18.

DESCRIPTION:

In accordance with the Independent Citizens' Oversight Committee Guidelines, at the initial meeting of the Committee, the Superintendent or a person designated by the Superintendent should facilitate the selection of officers for the positions of President, Vice President, and Secretary.

FISCAL IMPACT:

Not applicable

MOVED BY: _____

SECONDED BY: _____

ITEM:

AGENDA ITEM: 8B.

Approval of the 2017-18 meeting dates for the Independent Citizens' Oversight Committee

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

RECOMMENDATION:

It is recommended that the Committee approve the 2017-18 meeting dates for the Independent Citizens' Oversight Committee.

DESCRIPTION:

The Board of Education recommends the Committee meet as often as necessary, at least quarterly, in order to effectively perform its duties. The recommended meeting timeframes are as follows:

Week of October 23, 2017;
Week of January 22, 2018;
Week of March 19, 2018; and,
Week of June 18, 2018.

FISCAL IMPACT:

Not applicable

MOVED BY: _____

SECONDED BY: _____

MEETING DATE: 7/26/2017

ITEM:

Presentation on Measure JJ Capitol Program Projects

AGENDA ITEM: 9A.

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

RECOMMENDATION:

Information only.

DESCRIPTION:

District staff will present information on Measure JJ Capital Program Projects to the Independent Citizens' Oversight Committee.

FISCAL IMPACT:

Not applicable

MOVED BY: _____

SECONDED BY: _____