

	PROPOSITION AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE MEETING	Board of Trustees Michael Allman Phan Anderson Jane Lea Smith Rimga Viskanta Jodie Williams Superintendent Anne L. Staffieri, Ed.D.
Independent Citizens Oversight Committee Members: Stella Sung, Lane Kiefaber, Bill Wells, Jane Elliott, Laurel Graziano, Todd Mitchell, William Morrison	Supported by the Business Services Division Stephen Dickinson, Associate Superintendent	

Meeting of the Independent Citizens Oversight Committee of the San Dieguito Union High School District

MINUTES

**Tuesday, March 17, 2026
6:00 pm**

**San Dieguito Union High School District
710 Encinitas Blvd, Encinitas, CA 92024**

PRELIMINARY FUNCTIONS

1. Call to Order

The meeting was called to order at 6:01 pm.

2. Pledge of Allegiance

Stephen Dickinson led the pledge of allegiance

3. Approval of the Agenda

Motion by Todd Mitchell, second by Lane M Kiefaber to approve the Agenda of the March 17, 2026 ICOC regular meeting. All in favor. Motion carried.

4. Approval of Minutes – February 24, 2026 Regular Meeting

Motion by Jane Elliott, second by Laurel Graziano, to approve the minutes of the February 24, 2026 regular meeting. All in favor. Motion carried.

5. Public Comments

There were no public comments.

INFORMATION ITEMS

6. Staff Reports

Steve Dickinson

a. Facility Master Plan (FMP) Update

Rick Mortazavi gave a Facility Master Plan (FMP) overview of a completed Facilities Master Plan from DLR at the Murrieta School District.

b. Review draft of ICOC Annual Report - July 1, 2024 - June 30, 2025

Steve presented the draft of the ICOC Annual Report for review and to be approved at the next ICOC meeting on April 14, 2026.

DISCUSSION/ACTION ITEMS

7. Future Agenda Items and Dates

a. Approval of the ICOC Annual Report - July 1, 2024 - June 30, 2025

b. Facilities Master Plan with DLR Group

c. Set ICOC meeting dates for the 2026-2027 fiscal year

d. Next meeting is scheduled for April 14, 2026 at the District Office

8. Meeting Adjournment

The meeting was adjourned at 6:43 pm.