

	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/President, Lane Kiefaber/Secretary, Bill Wells/Representative, Jane Elliott, Stewart Ginn, 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, APRIL 15, 2025
6:00 PM**

**TORREY PINES HIGH SCHOOL
3710 DEL MAR HEIGHTS RD, SAN DIEGO, CA 92130**

PRELIMINARY FUNCTIONS

1. Call to Order

The meeting was called to order at 6:02 pm.

2. Pledge of Allegiance

Stephen Dickinson led the pledge of allegiance

3. Approval of Minutes/ February 11, 2025 Regular Meeting

Motion by Laurel Graziano, second by Lane M Kiefaber, to approve the minutes of the February 11, 2025 regular meeting. All in favor (two abstained) Motion carried.

4. Acknowledge of March 11, 2025 Informational Meeting

It was acknowledged that there was No-Quorum for the March 11, 2025 regular meeting

5. Introduction of new ICOC Members:

Jane Elliott, William Morrison and Bill Wells

6. Public Comments

No public comments

INFORMATION ITEMS

7. Staff Report

Associate Superintendent of Business Services, Stephen Dickinson, gave a brief update on the budget for the next fiscal year. Our district will soon become a Community Funded District, similar to our feeder districts. Being a Community Funded District means our revenue relies on property taxes, which remain stable even with declining enrollment. Therefore, we do not face significant budget cuts but must closely monitor property taxes rather than the Governor's proposals.

8. Project & Budget Report

Rick Mortazavi went through the project presentation and budget report including recently completed projects, project underway, and projects in planning.

DISCUSSION/ACTION ITEMS

9. Approval of Prop 39 Independent Audit Report

Motion by William Morrison, second by Bill Wells,

All in favor, (two abstained). Motion carried

10. Review and Approve ICOC 2024 Report 1/1/24-6/30/24

Steve Dickinson, Associate Superintendent of Business Services, presented the ICOC 2024 Report

Motion by Todd Mitchell, second by Laurel Graziano,

All in favor, (two abstained). Motion carried

11. Tentative Schedule of Future Meeting dates and Times

Motion by William Morrison, second by Lane M Kiefaber,

All in favor, (two abstained). Motion carried

12. Future Agenda Items and Dates

August 19, 2025 - Regular Meeting

13. Meeting Adjournment

The meeting was adjourned at 6:50 pm.