

	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, 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 14, 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.

Members Present: Stella Sung, Lane Kiefaber, Laurel Graziano, Todd Mitchell, William Morrison and Jane Elliott

Members Absent: Bill Wells

2. Pledge of Allegiance

Lane M Kiefaber led the pledge of allegiance

3. Approval of the Agenda

Motion by Laurel Graziano, second by Lane M Kiefaber to approve the Agenda of the April 14, 2026

ICOC regular meeting. All in favor. Motion carried.

4. Approval of Minutes – March 17, 2026 Regular Meeting

Motion by Stella Sung, second by Laurel Graziano, to approve the minutes of the March 17, 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) with DLR Group

Brian Leonard from DLR Group provided an overview of a completed Facilities Master Plan with Huntington Beach Unified School District and described the process and next steps for the SDUHSD Facility Master Plan process.

b. Project and Budget Report

Rick Mortazavi provided a project update and budget report.

DISCUSSION/ACTION ITEMS

7. Action Items

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

Motion by Stella Sung, second by Todd Mitchell to approve the ICOC Annual Report - July 1, 2024 - June 30, 2025. All in favor. Motion carried.

b. Approval of tentative ICOC meeting dates for the 2026-2027 fiscal year.

Motion by Stella Sung, second by Laurel Graziano to approve the tentative ICOC meeting dates for the 2026-2027 fiscal year. All in favor. Motion carried.

8. Meeting Adjournment

The meeting was adjourned at 6:55 pm.