

	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, October 14, 2025
6:00 pm**

**San Dieguito Academy High School
800 Santa Fe Drive, Encinitas, CA 92024**

PRELIMINARY FUNCTIONS

1. Call to Order

The meeting was called to order at 6:03 pm.

2. Pledge of Allegiance

Stephen Dickinson led the pledge of allegiance

3. Approval of Minutes – April 15, 2025 Regular Meeting

Motion by Laurel Graziano, second by Todd Mitchell, to approve the minutes of the April 15, 2025 regular meeting. All in favor. Motion carried.

4. Public Comments

- a. There was one public comment - Hayley Silverman

INFORMATION ITEMS

5. Staff Report

Associate Superintendent of Business Services, Stephen Dickinson, provided brief updates. Steve announced that Stewart Ginn recently resigned from the Independent Citizens Oversight Committee due to living abroad and unable to fulfill his duty as a member to the committee. Steve shared the School Bond Transparency Report Card 2025 to the members and explained the “A-” grade the District

received from the San Diego County Taxpayers Association. He also gave a summary of the School Board Facilities Workshop that the District had on September 25, 2025 and the Facilities Master Planning for a potential new Bond for the November 2028 ballot. He reminded everyone about the new Prop AA audit coming up in January, which will cover July 1, 2024 through June 30, 2025.

6. Rick Mortazavi went through the project presentation and budget report including recently completed projects at Diegueno Middle School and Oak Crest Middle School, as well as projects underway and in planning at San Dieguito Academy. He also provided a budget update.

DISCUSSION/ACTION ITEMS

7. ICOC Annual Report Process - Discussed that the prior report was a 6-month report, January 1, 2024 through June 30, 2024. Future ICOC reports will be based on the district's fiscal year so that all information in the Annual Report has been through the regular audit process first. The next Annual Report will be for July 1, 2024 through June 30, 2025. The 2024-25 audit process will likely be done in time for our January 20, 2026 committee meeting.
8. Future Agenda Items and Dates
January 20, 2026 - Regular Meeting
March 10, 2026 - Regular Meeting
April 14, 2026 - Regular Meeting
9. Meeting Adjournment
The meeting was adjourned at 6:55 pm.