

	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, February 24, 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 6:03 pm.

Change of the agenda item 5.a. Review 2024-25 Prop 39/AA Audit Report (Wilkinson Hadley King & Co) from an information item to an action item.

Motion by Stella Sung, second by Laurel Graziano. All in favor. Motion carried.

2. Pledge of Allegiance

Stella Sung led the pledge of allegiance

3. Approval of Minutes – October 14, 2025 Regular Meeting

Motion by William Morrison, second by Stella Sung, to approve the minutes of the October 14, 2025 regular meeting. All in favor. Motion carried.

4. Public Comments

a. There were no public comments.

INFORMATION ITEMS

5. Staff Reports/Action Items

Steve Dickinson

- a. Review and acceptance of the 2024-25 Prop 39/AA Audit Report (Wilkinson Hadley King & Co) - Aubrey Mann from Wilkinson Hadley King & Co presented the 2024-25 Prop 39/AA Audit Report. There were no findings or recommendations.

Motion by Stella Sung, second by Laurel Graziano. All in favor. Motion carried.

- b. Facility Master Plan (FMP) Update

Steve and Rick gave a Facility Master Plan update and the process which involves assessing current facility conditions and needs, analyzing enrollment projections, engaging community stakeholders, prioritizing projects, and bringing it back to the Board of Trustees by the end of 2026. Steve will also invite the DLR Group, who is facilitating the FMP, to a future ICOC meeting.

6. Project & Budget Report

Rick Mortazavi

Rick presented the current projects, change orders, projects in planning and the budget.

7. Form 700

Lili Ponce de Leon

Lili informed and reminded ICOC members of the requirement to file the Conflict of Interest Form 700 by April 1st as members of the committee.

DISCUSSION/ACTION ITEMS

8. ICOC Annual Report Process for July 1, 2024- June 30, 2025 - The prior report covered a 6-month period (January 1, 2024 through June 30, 2024). This report will be the first ICOC report to align with the fiscal year. The draft will be reviewed at the next ICOC Regular meeting.

It was agreed to create an ICOC Annual Report Sub-Committee formed by Stella Sung, Lane Kiefaber and Todd Mitchell.

Motion by Stella Sung, second by William Morrison. All in favor. Motion carried.

9. Future Agenda Items and Dates

Steve proposed to reschedule the March 10, 2026 ICOC meeting to March 17, 2026 to allow three weeks between meetings. All agreed.

March 17, 2026 - Regular Meeting

April 14, 2026 - Regular Meeting

10. Meeting Adjournment

The meeting was adjourned at 7:03 pm.