

## MINUTES

### ORIENTATION AND ORGANIZATIONAL MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE OF THE DEL MAR UNION SCHOOL DISTRICT (MEASURE MM - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)

May 8, 2019

5:00 p.m.

Del Mar Union School District Office Training Center  
11232 El Camino Real, San Diego, CA 92130

A. CALL TO ORDER: 5:00 p.m.

Acting Chairperson: Robert E. Anslow

B. ROLL CALL

Committee Members:

|               |   |
|---------------|---|
| Kathy Huang   | Business Community Representative               |
| David Jackson | Taxpayer Organization Representative            |
| Ira Sharp     | Senior Citizens' Organization Representative    |
| Katie Hazen   | Parent-Teacher Organization Representative      |
| Nidhi Sharma  | Parent of Enrolled DMUSD Student Representative |
| Fuxio Xin     | Community-At-Large Representative               |
| Neelum Arya   | Community-At-Large Representative               |

District Administrators/Staff:

Holly McClurg, Ph. D., Superintendent  
Cathy Birks, Assistant Superintendent, Business Services  
Chris Delehanty, Executive Director of Capital Programs and Technology  
Mark Pong, Director of Finance

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

Citizens' Oversight Committee Members, District Staff and Consultant introductions.

E. PUBLIC COMMENTS

No public comments were made.

F. PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE

Mr. Anslow provided an overview of General Obligation Bond Measure MM and the role of the Citizens' Oversight Committee.

Mr. Anslow reviewed Board Policy 7215 Citizens' Oversight Committee.

- G. PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law).  
Mr. Anslow reviewed the Ralph M. Brown Act and its application to the Citizens' Oversight Committee.
- H. PRESENTATION REGARDING CONFLICTS OF INTEREST  
Mr. Anslow reviewed conflicts of interest in regards to the Citizens' Oversight Committee.
- I. PRESENTATION/DISCUSSION ON SCHOOL DISTRICT FACILITIES PROJECT, PROPOSED CONSTRUCTION SCHEDULING AND PROJECTED MEASURE MM BOND FUND EXPENDITURES  
Mr. Delehanty presented background on the District Facilities Master Plan development process. He shared information on Resolution 2018-20 which contains Measure MM Bond Project List. He provided a progress update on the Del Mar Heights Rebuild and East Pacific Highlands Ranch School #9.
- J. PRESENTATION/DISCUSSION ON CONSTRUCTION DELIVERY METHODS  
Mr. Delehanty presented an overview on construction delivery methods including Design-Bid-Build, CM-Multi-Prime, and Lease-Leaseback.
- K. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS  
Discussion included Mr. Anslow to continue to be temporary chair until a chair is elected.
- L. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2019  
Mr. Delehanty will send a Doodle survey for meeting after August 26th.
- M. COMMENTS FROM COMMITTEE MEMBERS
- Identify any specifically desired discussion topics for future Committee meetings  
Requests:  
Election of officers, meeting schedule, Series A Bonds, Capital Improvement Plan, any invoices paid for approval.
- N. ADJOURNMENT  
Meeting adjourned at 6:35pm