

SAN MARCOS UNIFIED SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE (COC)  
255 Pico Avenue, Suite 250  
San Marcos, CA 92069

MINUTES  
January 27, 2016  
6:00 p.m.

These minutes are a summary of discussion or action taken by the Citizens' Oversight Committee. The minutes and the audio from the meetings are posted on the District's website at [www.smusd.org](http://www.smusd.org).

**1.0 CALL TO ORDER**

Meeting called to order by Jean Diaz at 6:04 p.m.

**2.0 ROLL CALL**

Present: Stacey Burns, Jean Diaz, Gary Gidner, Tom Kumura, and Becky Sparks

Late Arrival: None

Absent: Bill Steinecke, Jenna Harris, and Michael Hunsaker

**3.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Stacey Burns.

**4.0 APPROVAL OF MINUTES**

Approval of minutes for October 28, 2015

Chair Jean Diaz asked for a motion to approve the minutes. Motion by Becky Sparks and seconded by Tom Kumura. Motion carried.

AYES: Stacey Burns, Jean Diaz, Gary Gidner, Tom Kumura, and Becky Sparks

ABSTAIN: None

**5.0 PUBLIC COMMENTS**

Neighbors of La Costa Meadows Elementary School were present and voiced concern in regards to school traffic and parking.

**6.0 Prop K Audit**

COC discussed the need to schedule a special meeting to review the draft Audit. Staff will follow up once the draft has been submitted to determine a meeting date.

**7.0 STAFF REPORTS**

Mark Schiel presented a power point bringing the COC up to date on the current status of projects and budgets. Tova Corman addressed the public's concerns in regards to LCM's current traffic issues. Solution is still a work in progress. District will continue working with City of Carlsbad to adequately address the community's traffic and safety concerns.

**8.0 POLICY AND PROCEDURES OVERVIEW**

Tova Corman will send link to LBUSD Policy Procedure.

**9.0 REPORT ON ANY POST CONSTRUCTION PROBLEMS AND RESOLUTION**

No post construction problems to report. Tom Kumura voiced his concern of the location of benches that were originally in the San Marcos High School Administration building. Mark Schiel stated that due to cleanliness and maintenance issues, the benches were relocated to another part of the campus.

**10.0 SITE VISITS**

Staff will send out an email with potential dates for site visits to Prop K projects.

**11.0 COMMENTS FROM COMMITTEE MEMBERS**

Committee requested that staff attendance be added to minutes. Jean Diaz recommended that when future Prop K construction plans will be presented to the Governing Board that staff notify COC members prior.

**12.0 NEXT MEETING DATE**

The next regular meeting of the Citizens' Oversight Committee will take place on April 27, 2016 at 6:00 p.m. in the Business Services Conference Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 90269.

**13.0 ADJOURNMENT**

Jean Diaz adjourned the meeting at 8:33 p.m.

Date Minutes of January 27, 2016 Adopted: April 27, 2016

Signature of Assistant Superintendent  
Business Services: Mark A Schiel