

LEMON GROVE SCHOOL DISTRICT

OFFICIAL MINUTES OF THE
SPECIAL MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE SPECIAL MEETING — APRIL 17, 2012 – The special meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District was held at the Education Center, 8025 Lincoln Street, Lemon Grove, California, on Tuesday, April 17, 2012. Mark Gracyk (Chair) called the meeting to order at 5:05 p.m.

Committee Members Present:

William Baber (Taxpayers' Organization)
Scott Caneday (Parent, PTA, At-Large Community Member)
Cary Demaree (Parent, PTA, At-Large Community Member – Vice Chair)
Mark Gracyk (Business Community & At-Large Community Member - Chair)
Ilse Hanning (At-Large Community Member)
Rosemary Putnam (Senior & At-Large Community Member)
Emma Rios (Parent, PTA, At-Large Community Member)
Gerard Selby (Parent, PTA, At-Large Community Member)

Committee Members Absent:

Thomas E. Clabby (Senior)
Helen Ofield (At-Large Community Member)
Toni Shaw (At-Large Community Member)

District Staff Members Present:

Gina Potter, Assistant Superintendent, Business Services
Michelle Flores, Account Clerk

Guests Present:

Pastor Jeff Lettow
John King, Representative from Residence Leadership Academy

PLEDGE OF ALLEGIANCE – Mark Gracyk led the Pledge of Allegiance.

AGENDA – It was moved by Putnam, seconded by Demaree, and carried unanimously to approve the agenda as presented.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – Mark Gracyk welcomed Pastor Jeff Lettow and Mr. John King to the meeting. Pastor Lettow spoke on the concerns he has with regard to the health and safety of the community. He asked about the land behind the recreation center and would like an understanding of the work that will be done and what process he should follow for further information. Dr. Gina Potter explained that the district has only received a portion of bond funds and the remainder of funds will not be issued for another 15-20 years as a result of the assessed valuation of property in Lemon Grove dropping. With the many projects currently being completed that include Lemon Grove Academy's fitness center and locker rooms, funds are limited. In addition, the district is looking into the cost of building a decomposed granite track as rubberized tracks are too expensive and not within the Proposition W budget. Dr. Potter also shared that the district is working on Vista La Mesa Academy's athletic field. Dr. Potter stated that there are many costs involved with any addition and work that would also need to include architectural fees that are quite expensive due to Americans with Disabilities Act (ADA) and Department of State Architecture (DSA) requirements. Dr. Potter invited Pastor Lettow to meet at a separate time where she could spend more time answering additional questions. Mr. Gracyk thanked Pastor Lettow and Mr. King for attending the meeting.

April 17, 2012

**Independent Citizens'
Oversight Committee Minutes**

**CREATE ANNUAL REPORT TO BE PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S
GOVERNING BOARD May 8, 2012**

The Independent Citizens' Oversight Committee edited a draft of the annual report to be presented to the Lemon Grove School District's Governing Board. It was moved by Selby, seconded by Baber, and carried unanimously to approve the edited annual report and for Mark Gracyk and Cary Demaree to present at the District's Governing Board meeting May 8, 2012.

SCHEDULE JUNE 2012 MEETING

It was moved by Putnam, seconded by Selby and carried unanimously to schedule the next ICOC meeting for Wednesday, June 27, 2012 at 5 p.m.

ADJOURNMENT – Meeting was adjourned at 5:45 p.m.



Chair



Account Technician