

**Escondido Union School District
Independent Citizens' Oversight Committee**

**August 2, 2005
5:00 p.m.
Board Room**

A G E N D A

Call to Order

Patty Huerta, Chairperson

Members Present:

_____ **Maurice Haight, Member**
_____ **Patty Huerta, Chairperson**
_____ **Delnora Janecek, Member**
_____ **Kenneth Rosner, Member**

_____ **Chuck Smiar, Member**
_____ **Kathryn Turner-Arsenault, Member**
_____ **Dawn Wellhouser, Vice Chair**

Approval of Agenda

Moved _____ **Seconded** _____

Approval of Minutes

Moved _____ **Seconded** _____

Communications

Member Reports

Review of Board Agenda Items:

GEM Industrial Notice of Completion – Glen View Modernization
P.H. Hagopian Change Order No. 15 – Farr Avenue School
P.H. Hagopian Notice of Completion – Farr Avenue School
douglas e. barnhart, inc. Change Order No. 16 – Bear Valley Middle School
Erickson-Hall Change Order No. 6 – Oak Hill Modernization
Erickson-Hall Retention Reduction – Oak Hill Modernization
Erickson-Hall Notice of Completion – Oak Hill Modernization
AEL Construction Change Order No. 6 – Del Dios Modernization
AEL Construction Change Order No. 7 – Del Dios Modernization

Current Activities

Adjournment – 6:30 p.m.

Moved _____ **Seconded** _____