

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

September 4, 2002

5:30 p.m.

Board Room

A G E N D A

Call to Order

Patty Huerta, Chairperson

Members Present:

_____ **Maurice Haight, Member**
_____ **Nathan Heard, Member**
_____ **Patty Huerta, Chairperson**
_____ **Delnora Janecek, Member**
_____ **Barry Newman, Member**

_____ **Jack Port, Member**
_____ **Kenneth Rosner, Vice Chair**
_____ **Chuck Smiar, Member**
_____ **Juanita Takeda, Member**
_____ **Dawn Wellhouser, Member**

Document Review

- **Prequalification Packet**
- **Fusco Engineering Contract**
- **LPA Addendum to Contract – Farr Avenue**
- **LPA Addendum to Contract – Bear Valley Middle**

Meeting Schedule Development

Adjournment – 6:30 p.m.

Moved _____

Seconded _____