

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

December 7, 2004

4:30 p.m.

Board Room

A G E N D A

Call to Order

Patty Huerta, Chairperson

Members Present:

_____ **Kathryn Turner-Arsenault, Member**

_____ **Maurice Haight, Member**

_____ **Patty Huerta, Chairperson**

_____ **Delnora Janecek, Member**

_____ **Kenneth Rosner, Member**

_____ **Chuck Smiar, Member**

_____ **Dawn Wellhouser, Vice Chair**

Approval of Agenda

Moved _____ **Seconded** _____

Approval of Minutes

Moved _____ **Seconded** _____

Communications

Member Reports

Review of Board Agenda Items:

P. H. Hagopian Change Order No. 10 – Farr Avenue

G Force Addendum – Farr Avenue

douglas e. barnhart, inc. Change Order No. 12 – Bear Valley

GEM Industrial Change Order No. 2 – Glen View Modernization

Cox Construction Change Order No. 3 – Conway Modernization

Cox Construction Change Order No. 4 – Orange Glen Modernization

Soltek Pacific Change Order No. 1 (revised) – Hidden Valley Modernization

Soltek Pacific Change Order No. 2 – Hidden Valley Modernization

Current Activities

Adjournment – 6:00 p.m.

Moved _____ **Seconded** _____