

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

**December 17, 2002**

**4:30 p.m.**

**Maple 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**  
\_\_\_\_\_ **Dawn Wellhouser, Member**

**Approval of Agenda**

Moved \_\_\_\_\_                      **Seconded** \_\_\_\_\_

**Approval of Minutes**

Moved \_\_\_\_\_                      **Seconded** \_\_\_\_\_

**Communications**

**Member Reports**

**Presentation – Deferred Maintenance**

**Tom French/Carmine Mancuso**

**Discussion/Action – Prequalification Process**

**Tina Dyer**

**Discussion/Action – Performance and Financial Audits**

**Current Activities**

**Gina Manusov**

**Adjournment – 6:00 p.m.**

Moved \_\_\_\_\_                      **Seconded** \_\_\_\_\_