SAN DIEGO UNIFIED SCHOOL DISTRICT

Propositions S and Z School Bonds Independent Citizens' Oversight Committee

ICOC

TIME and DATE: 4:00 p.m., Thursday, March 19, 2015

PLACE: Jonas Salk Elementary School, 7825 Flanders Drive, San Diego, CA, 92126

Physical Plant and Operations, Training Room A and B, 4860 Ruffner St., San Diego, CA, 92111

MINUTES

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS	
Meeting Called to Order: (Berg)	Vice Chair Akers called the meeting at 4:10 pm	
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, A. Berg	
	(excused), J. Butkiewicz, M. Durfee (excused), M. Kriz, M.	
	Magallanes, B. Mueller, W. Ponder (excused), K. Schoettle, T.	
	Taylor	
	ICOC Support Staff: L. Goshorn, A. Voyles	
	District Staff: L. Dulgeroff, G. Harris, J. Naish, C. Reed-Porter,	
	J. Splittgerber, G. Stanford, D. Webb	
	Other: Voice of San Diego	
Public Testimony Chair Akers called for public testimony and there was three		
1. Dianne Lane, non-agenda item, concerned about commercialization of high school stadiums across the district		
2. Linda Lloyd, non-agenda item, asking ICOC to provide an accounting for various specific activities that are being used for HS stadiums; as well as plans to renovate Pt. Loma and Crawford Stadiums (elements that are ruled not allowable)		
3. Chris Lite, non-agenda item, addressed Crawford stadium and requested that the ICOC to speak to the discrepancy on athletic facilities		
3. Chris Ene, non-agenda nem, addressed Crawford stadium and requested that the reoc to speak to the discrepancy on affiliede facilities		
1. Approval of February 19, 2015 ICOC Meeting	g Minutes APPROVAL OF THE FEBRUARY 19 FULL ICOC	
(Exhibit) (Action)	MEETING	

1.	Approval of February 19, 2015 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE FEBRUARY 19 FULL ICOC MEETING
	(Exhibit) (Action)	Motion: M. Kriz
		/
		Second: M. Magallanes
		Vote: (6-0); passed
2.	Director's Report (Dulgeroff) (Information)	Mr. Dulgeroff introduced Ms. Betsy Mueller as the new ICOC
	2.1 Introduce New ICOC Member Betsy Mueller	member representing the San Diego Unified Council of PTAs.
	2.2 Legal Actions, Errors, Accidents & Exceptions	She is also a parent or guardian of a child enrolled in the District
	2.3 BOE Look Ahead, Upcoming Props. S and Z Agenda	and active in a parent/teacher organization
	Items, Board Actions	
	2.4 Director's Comments on Current & unfolding events	
3.	Communications Update Report (Exhibit)	
4.	Construction Subcommittee (Ponder)	
	4.1 Construction Management Report (Exhibit)	
	4.2 Chair's Comments on Current & Future Focus	
5.	Finance/Audit Subcommittee (Durfee)	Ms. Schoettle filled in for Mr. Durfee
	5.1 Controls Status Report for February 2014 (Exhibit)	
	5.2 Chair's Comments on Current and Future Focus	
6	Executive/Governance Subcommittee (Berg)	(6.1) Subcommittee meetings will decide when to meet. The full
	6.1 Discuss ICOC Subcommittee Scheduling	ICOC meeting will meet at 4pm
	6.2 Ongoing Regular Maintenance	
	6.3 Public Disclosure of Bid Results	Members on subcommittee to decide what is best for the
	6.4 New Member subcommittee assignments	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
6.5 Chair's Comments on Current & Future Focus	subcommittee
	(6.4)Ms. Mueller will fill the Finance/Audit subcommittee
	vacancy
7 Chair's Report (Berg)	
7.1 Chair's Comments on Current & Future Focus	
8 ADJOURNMENT (Action) Next Meeting: April 23, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training	

ADJOURNMENT (Action) Next Meeting: April 23, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111 meeting adjourned at 5pm to the next meeting date and plae stated

ACV 4/22/15