



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, December 17, 2015  
**PLACE:** Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., 92111

**AGENDA**

**Committee Members:** Akers, Benevuto, Berg, Butkiewicz, Durfee, Kriz, Magallanes, Mueller, Ponder, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles) (Action)	
<p><b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting</p>	
1. Approval of November 19, 2015 ICOC Meeting Minutes (Exhibit) (Action)	
2. Director's Report (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.3 Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 Cost Savings Matrix (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Audit Report Update (Exhibit) 5.2 Controls Status Report for November 2015 (Exhibit) 5.3 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Draft Quarterly Third Status Update July-September 2015 (Exhibit) 6.2 ICOC Reappointments (Exhibit) 6.3 January 6 <sup>th</sup> meeting (Possible lack of quorum. Discuss cancel or reschedule) 6.4 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Re-cap of ICOC Presentation to the Board 7.2 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action) Next Meeting: January 21, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	

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**Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <https://www.sandiegounified.org/icoc-meeting>