



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, July 24, 2014
PLACE: Physical Plant and Operations, training room A&B, 4860 Ruffner St, San Diego, CA, 92101

AGENDA

Committee Members: Akers, Berg, Durfee, Flannery, Kriz, Magallanes, Pollard, Ponder, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles) (Action)	
Public Testimony [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	
1. Approval of June 19, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <ul style="list-style-type: none"> 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events 	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) <ul style="list-style-type: none"> 4.1 Construction Management Report (Exhibit) 4.2 Small Business Outreach Report (Linehan)(Exhibit) 4.3 I21 Quarterly Report (Allen)(Exhibit) 4.4 Chair's Comments on Current & Future Focus 	
5. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> 5.1 Status on ICOC request for list of Professional/Consulting services (<i>vendor, amount of award, award date, term of contract, type of support</i>)(Exhibit) 5.2 Controls Status Report for June 2014 (Exhibit) 5.3 Audit Report Timeline (Exhibit) 5.4 Chair's Comments on Current and Future Focus 	
6. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> 6.1 Draft ICOC Quarterly Report (Exhibit)(Goshorn)(Action) 6.2 Chair's Comments on Current & Future Focus 	
7. Chair's Report (Berg) <ul style="list-style-type: none"> 7.1 Chair's Comments on Current & Future Focus 	
8. ADJOURNMENT (Action) Next Meeting: August 21, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 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: <http://www.sandi.net/domain/453>