

ICOC

TIME and DATE: 4:00 p.m., Thursday, June 21, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

Committee Members: Berg, Gordon, Hall, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	Committee members in attendance: A. Berg, J. Gordon, V. Hall, M. Huffaker (arrived at 4:20pm), G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn ICOC Support Staff: A. Champy District Staff: S. Chong, L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittgerber, D. Webb
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of ICOC Minutes for May 17, 2012 (Exhibit)(Action)	APPROVAL OF MAY 17, 2012 MEETING MINUTES Motion: J. Gordon Second: V. Hall Vote: (8-0); Passed
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (15 min) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 District General Fund Status 2.3 Executive Director's Comments on Current & unfolding events	(2.2) Teachers agreed to concessions that will result to fewer layoffs
3. Communications Update Report (Reed-Porter) (Exhibit)(5 min)	
4. Construction Subcommittee (Pinson) (Information)(15 min) 4.1 Draft Minutes for 6-13-12 4.2 Construction Management Report (Exhibit)(Action) 4.3 Kate Sessions Field Report (Exhibit)(Action) 4.4 Chair's Comments on Current & Future Focus	(4.3) ACCEPT KATE SESSIONS FIELD REPORT Motion: A. Berg Second: V. Hall Vote: (9-0); passed
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 6-6-12 (Exhibit) 5.2 Approve Draft Quarterly Status Report for Jan-March 2012 (Exhibit)(Action) 5.3 ICOC Nominations for ICOC Chair (Action) 5.3.1 Andy Berg –nominated by Vince Hall(Action) 5.3.2 Vince Hall – nominated by Andy Berg and Kim Schoettle (Action) 5.3.3 Other nominations or self-nominations (Action) 5.4 ICOC Nominations for ICOC Vice Chair (Action) 5.4.1 Kim Schoettle – nominated by Vince Hall (Action)	(5.2) APPROVE DRAFT QUARTERLY STATUS REPORT Motion: D. Spehn Second: L. Pinson Vote: (9-0); passed (5.3) Mr. Gordon, Mr. Hall, Mr. Johnson, Mr. Pollard and Ms. Spehn respectfully requested that their name be removed from the ballot from consideration for ICOC Chair. ICOC Member vote for Chair: Andy Berg voted for Andy Berg John Gordon voted for Kim Schoettle Vince Hall voted for Andy Berg Michelle Huffaker voted for Andy Berg Gil Johnson voted for Leonard Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5.4.2 Andy Berg - <i>nominated by Kim Schoettle</i> (Action)</p> <p>5.4.3 Other nominations or self-nominations (Action)</p> <p>5.5 Chair's Comments on Current & Future Focus</p>	<p>Leonard Pinson voted Kim Schoettle Brian Pollard voted for Leonard Pinson Kim Schoettle voted for Andy Berg Deanna Spehn voted for Leonard Pinson</p> <p>Results for ICOC Chair: Andy Berg (4 votes) Leonard Pinson (3 votes) Kim Schoettle (2 votes)</p> <p>Effective July 1, 2012 Mr. Berg will be the new ICOC Chair replacing Mr. Johnson.</p> <p>(5.4) Mr. Gordon, Mr. Johnson, Mr. Pollard and Ms. Spehn respectfully requested that their names be removed from the ballot from consideration for ICOC Vice Chair</p> <p>ICOC Votes for Vice Chair: Andy Berg voted for Andy Berg John Gordon voted for Vince Hall Vince Hall voted for Kim Schoettle Michelle Huffaker voted for Vince Hall Gil Johnson: for Leonard Pinson Leonard Pinson: for Leonard Pinson Brian Pollard: for Vince Hall Kim Schoettle: for Vince Hall Deanna Spehn: for Kim Schoettle</p> <p>Results for ICOC Vice Chair: Vince Hall (5 votes) Leonard Pinson (2 votes) Kim Schoettle (2 votes)</p> <p>Effective July 1, 2012 Mr. Hall will be the new ICOC Chair replacing Mr. Pinson</p>
<p>6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min)</p> <p>6.1 Draft Minutes for 5-24-12 (Exhibit)</p> <p>6.2 Controls Status Report for May 2012 (Exhibit)</p> <p>6.3 Chair's Comments on Current and Future Focus</p>	
<p>7 Audit Subcommittee (Spehn) (Information) (5 min)</p> <p>7.1 Draft Minutes for 6-11-12 (Exhibit)</p> <p>7.2 Audit ICOC Review Schedule (Exhibit)</p> <p>7.3 Open invitation to full ICOC to attend audit briefing by CWA at December 10 Audit subcommittee meeting</p> <p>7.4 Chair's Comments on Current & Future Focus</p>	<p>(7.2) The ICOC unanimously agreed to adopt the ICOC audit review timeline/schedule</p>
<p>8 Chair's Report (Johnson) (Information) (5 min)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>8.2 Chair's Comments on Current & Future Focus</p>	
<p>9 ADJOURNMENT (Action) Meeting adjourned at 5:45 p.m. to the next meeting date and place stated Next Meeting: July 19, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>	