

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., May 2, 2012
PLACE: Physical Plant and Operations Center, Training room A
 4860 Ruffner Street, San Diego, 92111

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:40pm
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon (excused), G. Johnson, L. Pinson, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, C. Reed-Porter,
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of minutes for 2-1-12 and 3-7-12 (Exhibit) (Action)	APPROVAL OF FEBRUARY 1, 2012 MEETING MINUTES Motion: D. Spehn Second: L. Pinson Vote: 3-0; passed The March 7, 2012 meeting minutes were not approved because there was no quorum at that meeting
2. Colbi Summary of activities (Exhibit)(Action)	No action taken. ICOC concurs with activity
3. Draft Quarterly Status Report for Jan-March 2012 (Goshorn)(Exhibit)(Action)	The members requested that Mr. Goshorn update the FCI chart in page 4 Chair Johnson had the following questions for Mr. Dulgeroff and asked that he provide the answers in a memo or email. <ol style="list-style-type: none"> 1. How many 7M in first phase of iPads? 2. Of those 10K, how many will be utilized? 3. How many more do you need to buy? 4. How many will be used this year?
4. ICOC Update to the BOE Presentation (Information)	There will be a special ICOC meeting on Thursday, May 10 to work on work on putting together a new presentation that the committee can agree upon to present to the BOE on June 5, 2012. The format will be the following: The format will be the following:

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	Slide 1: Chair Johnson will present an opening slide (Slides 2 through 5: Each subcommittee Chair will present a slide of their subcommittee issues) Slide 2: Audit Subcommittee (Spehn) Slide 3: Construction Subcommittee (Pinson) Slide 4: Finance Subcommittee (Gordon) Slide 5: Executive/Governance Subcommittee (Johnson) Slide 6: Chair Johnson will present a closing slide and moderate any questions from the BOE
5. Combine full ICOC meetings at schools with ICOC site visits in lieu of separate activities (Reed-Porter)(Action)	The subcommittee agreed to have their July 19 full ICOC meeting at Hoover High School. The tour will begin first followed by the business meeting.
6. Progression discussion on SDUSD Prop. S program financial reporting standardization (Gordon)(Action)	The members requested that there be a glossary of terms for Mr. Splittgerber's Controls Status Report.
7. Audit of State School Building Fund (Discussion/Information)	
8. ADJOURNMENT (Action) Meeting adjourned at 5:50 p.m. to the next meeting date and place stated Next Meeting: June 6, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	