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SAN DIEGO UNIFIED SCHOOL DISTRICT
Eugene Brucker Education Center Auditorium
4100 Normal Street, San Diego, CA 92103
Proposition S School Bond
Independent Citizens' Oversight Committee
EXECUTIVE SUBCOMMITTEE
March 3, 2010, 4:00 p.m.

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Spathas, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:00 p.m
Roll Call: (Champy) (Action)	**Subcommittee Members in attendance:** J. Gordon, G. Johnson, L. Pinson (excused), M. Spathas, J. Stump **Other ICOC members in attendance:** Daniel Morales **ICOC Support Staff:** A. Champy, L. Goshorn **District Staff:** C. Brown, C. Reed-Porter, S. Markey, J. Watts
Public Testimony	Chair Johnson called for public testimony and there was none.
1. Approval of Executive Subcommittee Minutes for 2-10-10 (Johnson) **(Exhibit)** (Action) (2-minutes)	**Motion: Mr. Gordon moved to approve the minutes. Mr. Stump seconded the motion. The motion carried with no objection or abstention.**
2. Receive/Review /Comment on Facilities Planning & Construction Update Presentation dated 2/25/10, prepared by FPC staff. Staff presenting report to the BOE 3/16/10. (Markey) **(Exhibit)** (Action)	Editing Notes on the Power Point presentation attached. Item to be forwarded as informational to the full ICOC meeting 03-18-10.
3. Begin discussing Governance Committee and Executive Committee Roles and Streamlining organizational efficiency. (Johnson) (Information Only)	

4. Contents and Timing of Quarterly Reports to the Board of Education (Continued to next Executive SC Meeting)
    4.1. Quarterly Report Draft
    4.2. Quarterly Report Calendar/Schedule
	Trailed to next Executive SC meeting. Date and time to be determined.

5. Annual Report Discussion (Continued to next Executive SC Meeting)
    5.1. Format & Length
    5.2. Distribution
	Trailed to next Executive SC meeting. Date and time to be determined.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5.3. Publication 5.4. Language 5.5. Annual Report Calendar/Schedule 5.6. ICOC Annual Calendar	
6. Adjournment (Action) Next Meeting: Unscheduled in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	Meeting adjourned at 5:20. Date and time to be determined.

Exhibit: Supplied in the hardcopy packet and posted to the website prior to the meeting.

Handout: Handed out at the meeting, not in the packet nor posted to the website prior to the meeting. [Brown Act requires distribution: 15-copies, one each to committee, staff, public and media.]

ALL Web postings: http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173

Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

GJ:ac
3-4-10

Meeting Notes from 3-3-10 Executive SC Meeting
Power Point Presentation

Slide #5:
Add bullet to answer "How many classrooms do we have right now that have laptops?"

Slide #7
Suggestion: In second bullet point, insert word "adopted" to say "Board Adopted"

Slide #9
Question: (Gordon) Can we build a data center that meets the programmatic requirements that is less than 20M?

Slide #14
Format: (get rid of slash and replace it with a dash) 2008/09 → 2008-09

Suggestion: Add bullet/ footnote to indicate that **134,659,317** is the deficit/reduction in programs

Slide #16
Suggestion: (Gordon) Highlight 2 horizontal lines. Draw attention to 2.2 line via an arrow/red color etc…

Slide #18
Format: Change on all slides Option A and Option B → Option 1 and Option 2
Suggestion: (Spathas) In each option indicate how many projects will be delayed.

Question: (Gordon) Will Option A and Option B get us back to the same place?
Slide #18 will move forward with the modifications after Stu Markey checks with Finance.

Slide #25
Suggestion:
-Change title to say Option: 1 Five-year Cash Flow Plan
-Show how many projects you're doing in Option 1 and how many projects you are doing in Option 2

Slide #20-24
Suggestion:
-On graphs indicate delays. I.e. delay 90 projects or delay 100 projects
-Reflect what will happen if District doesn't give us 20M

Slide #31
Suggestion: include bullet point to include maximize the use of redevelopment funds

Slide #34
Suggestion:
-On the header remove "How to Best Manage" → Issue: Early Program Savings
-(Gordon) Suggested to reword Option 1.

ICOC Suggested removing Slides #36, #37, # 38

None of these slides have had enough hearings with the ICOC to be able to make any recommendations at one way or another.

ICOC considers these slides a strategy and not an update.