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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
ICOC
Thursday, January 21, 2010, 4:00 p.m.

REVISED MINUTES

Committee Members: Gregg Cantor, Jim Frager, John Gordon, Glenn Hillegas, Gil Johnson, Daniel Morales, Ray Moreno, Leonard Pinson, Matt Spathas, Deanna Spehn and John Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson for Johnson)	Mr. Pinson called the meeting to order at 4:05 p.m.
Roll Call: (Cook) (Action)	<p>Members in Attendance: Gregg Cantor, Jim Frager, John Gordon, Glenn Hillegas, Daniel Morales, Ray Moreno, Leonard Pinson, Deanna Spehn (Arrived at 4:10 pm), John Stump</p> <p>Members Excused: Gil Johnson and Matt Spathas</p> <p>Trustees, Staff and Consultants in Attendance: Alma Bañuelos, Chuck Brown, Leigha Cook, Andra Donovan, Lee Dulgeroff, Larry Goshorn, George Harris, J. Naish, Cynthia Reed-Porter, Joel Splittgerber, Jim Watts, Karen Williams and Tom Wright</p> <p>Media: Emily Alpert, Voice of San Diego</p>
OLD BUSINSS	
1. Approval of ICOC Minutes for 12-17-09 (Pinson for Johnson) (Exhibit) (Action) (5-minutes)	<p>Motion: Mr. Stump moved to approve the 12-17-09 minutes with corrections. Mr. Morales seconded the motion. The motion passed with no objections or abstentions.</p> <p>Corrections: Mr. Stump changed all Action Items to Referral Items. Change page 3, Item 9.2.1 Motion: Transactional Objectives to Library Lease Transactions.</p>
2. 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 Secretary prior to the start of the meeting. (6 minutes)	No public testimony.
3 Construction Subcommittee (Pinson) (15 minutes) 3.1 Draft Minutes for 01-7-10 (Pinson) (Handout) (Information Only) 3.2 Business Outreach & Engagement Plan and Quarterly Status Report (Williams) 3.3 Construction Management Report (Dulgeroff) (Exhibit) (Information Only)	<p>Motion: Mr. Frager moved to receive the Business Outreach and Engagement Plan Report. Mr. Cantor seconded the motion. The motion passed with no objections or abstentions.</p> <p>Mr. Stump noted possible changes to the report and Ms. Williams will take them into consideration. (3.2)</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4 Finance Planning & Controls Subcommittee (Gordon) (15 minutes)</p> <p>4.1 Draft Minutes 1-15-10 (Gordon) (Handout)</p> <p>4.2 Recommendation for District Zip Codes Allocation Method and Issue (Gordon) (Exhibit) (Action)</p> <p>4.3 Monthly Controls Status Report (Splittgerber) (Exhibit) (Information Only)</p> <p>4.4 MRR Status Report 2009-2010 (Wright/Rowlands) (Exhibits) (Action)</p> <p>4.4.1 MRR Status Report & BOE Attachments A-E 2009-2010</p> <p>4.4.2 2010 MRR Plan Preliminary Draft Review MRR Plan</p> <p>4.5 Consider Recommendation for Revised Scope for Annual Audit (Markey/Goshorn) (Handout) (Action)</p> <p>4.6 Chair's Comments on Current & Future Focus (Information only)</p>	<p>Mr. Stump moved to accept 1) the Recommendation for District Zip Codes Allocation Method and Issue 2) add 92101 zip code to the report 3) include an annual zip code review. Mr. Moreno seconded the motion. The motion passed with no objections or abstentions. (4.2)</p> <p>Mr. Stump moved to receive the presented MRR Status Report & BOE Attachment A-E 2009-2010, and that the 2010/2011 version is improved to be more consistent with Prop. S Program Categories. Mr. Morales seconded the motion. The motion passed with no objections or abstentions. (4.4.1)</p> <p>Mr. Stump moved to receive the 2010 MRR Plan Preliminary Draft Review MRR Plan and to reformat and add conclusions then forward to the report with modification/recommendations to the Board of Education.</p> <p>Ms. Spehn will work with Mr. Goshorn to bullet format the report. (4.4.2)</p> <p>No handout was presented for Item 4.5.</p>
<p>5 Governance Subcommittee (Spathas) (15 minutes)</p> <p>5.1 No meeting, next meeting 2-3-10 (Spathas)</p> <p>5.2 Chair's Comments on Current & Future Focus (Information Only)</p>	
<p>6 Audit Subcommittee (Stump) (15 minutes)</p> <p>6.1 Draft Minutes for 01-11-10 (Stump) (Exhibit) (Information Only)</p> <p>6.2 Consideration of staff recommendations for accomplishment and timely completion of both audit function by Nigro Nigro & White by task order and deliverables. (Stump) (Exhibits) (Action)</p> <p>6.2.1 FY 2008-09 Prop. S Financial Audit Recommendations from District and ICOC staff to meet the requirements of the Education Code and areas of special concentration referred by ICOC members. (Harris) (Exhibit) (Action)</p> <p>6.2.2 FY 2008-09 Prop. S Performance Audit Recommendations from District and ICOC staff to meet the requirements of the Education Code, GAAS, and areas of special concentration referred by ICOC members. (Harris) (Exhibit) (Action)</p> <p>6.3 Chair's Comments on Current & Future Focus</p>	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Information only)	
7 Communication Update Report (Reed-Porter) (Exhibit) (Information only)	
8 Executive Director's Report, Capital Improvement Bond Program (Markey) (Information only) (15 minutes) 8.1 Cash Flow 8.2 Labor Plan 8.3 Project Schedule Changes 8.4 Legal Actions 8.5 District Budgets	
9 President Pro Tem's Report (Johnson) (15 minutes) 9.1 I-21 Presentation and Demonstration at Pershing Middle School as a workshop mid-February not at the ICOC meeting. (Johnson) (Action) 9.2 ICOC Team Building Workshop February 18, 2010, 1-5 pm and ICOC meeting 5-6 pm 9.3 Joint Workshop, ICOC & BOE mid-March 2010, TBD: 3-2 @ 9 am – 12 noon; 3-9 @ 9 am-noon; 3-16 @ 9 am-12 noon or 1-4 pm; 3-23 @ 9 am-12 noon. 9.4 Ad-hoc Committees 9.4.1 Progress Report from Ad-hoc Library Committee (Gordon/Spathas/Spohn) (Handout) (Action) 9.4.2 Progress Report from Ad-hoc Technology Committee (Hillegas) (Handout) (Action) 9.4.3 Progress Report from Ad-hoc FY 2010-11 Staffing Plan (Frager/Markey) (Handout) (Action) 9.5 Monthly Status Meeting with Bill Kowba, Interim Superintendent-no January meeting. (Information only) 9.6 Availability of Personal Loan of Netbook Computer (Cook) (Action) 9.7 Chair's Comments on Current & Future Focus (Exhibits) (Action) 9.7.1 Draft 2010 Calendar 9.7.2 Tracking Attendance 9.7.3 Agenda-Exhibit Deadlines	<p>A date will be selected by polling for the i-21 presentation. (9.1)</p> <p>Meeting location was discussed for the Team Building Workshop for February 18, 2010. The decision will be reported at the next ICOC Agenda February 18, 2010. (9.2)</p> <p>The agenda was requested first to decide attendance for the Joint Workshop-ICOC and Board of Education. A decision will be reported at the February 18, 2010, meeting. (9.3)</p> <p>Mr. Hillegas reported that there was no Ad-hoc Technology meeting yet and therefore no report or handout. (9.4.2)</p> <p>Motion: Mr. Stump moved to receive the Progress Report from Ad-hoc FY 2010-2011 Staffing Plan. Mr. Morales seconded the motion. The motion passed with no objections or abstentions. Mr. Morales seconded the motion. The motion passed with no objections or abstentions. (9.4.3)</p> <p><i>Referral Item: Mr. Morales requested that the Attendance to date note that the official start date became effective June 23, 2009, when the ICOC Bylaws became official at the Board of Education meeting. (9.7.2)</i></p>
10 ICOC Members' Comments (Information only)	
11 Adjournment (Action) Next Meeting: February 18, 2010, at 1-5 p.m. Workshop, Room 2226 & ICOC meeting 5-6 pm in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.	Meeting adjourned at 6:05 pm without objection.

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>

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