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SAN DIEGO UNIFIED SCHOOL DISTRICT  
4100 Normal Street, Auditorium  
San Diego, CA 92103  
Proposition S School Bond  
Independent Citizens' Oversight Committee  
November 19, 2009, 5:00 p.m. to 6:00 p.m.

MINUTES

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Mr. Johnson called the meeting to order at 5:00 p.m.
Roll Call: (Hoff) (Action)	<p><b>Members in Attendance:</b> Gregg Cantor (arrived at 5:04 pm), John Gordon, Glenn Hillegas, Gil Johnson, Daniel Morales, Ray Moreno, Leonard Pinson (left at 5:50 pm), Matt Spathas, Deanna Spehn, John Stump</p> <p><b>Members Absent:</b> Jim Frager</p> <p><b>Trustees, Staff and Consultants in Attendance:</b> Mark Bresee, Chuck Brown, Lee Dulgeroff, Larry Goshorn, George Harris, Stu Markey, Joel Splittgerber, Jim Watts</p>
OLD BUSINESS	
<p>1. Approval of Minutes (Johnson) (2 minutes)</p> <p>1.1 9-17-09 Draft Minutes (Exhibit) (Action)</p> <p>1.2 10-15-09 Draft Minutes (Exhibit) (Action)</p>	<p><b>Motion: Mr. Morales moved to approve the 9-17-09 minutes. Mr. Pinson seconded the motion. The motion passed with no objections or abstentions. (Mr. Stump was not present during this vote.)</b></p> <p><b>Motion: Mr. Pinson moved to approve the 10-15-09 minutes. Mr. Cantor seconded the motion. The motion passed. Mr. Stump opposed.</b></p>
<p>2. <b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting. (3 minutes)</b></p>	<p>Mr. Ron Anderson spoke on Items 3.2.2 and 3.2.4.</p> <p>Ms. Leslie Simmons spoke on Item 3.2.2.</p> <p>Mr. Steve Tripp spoke on Item 3.2.2.</p>
<p>3. Construction Subcommittee (Pinson) (10 minutes)</p> <p>3.1 Draft Minutes 11-05-09 (Pinson) (Exhibit) (Information Only)</p> <p>3.2 i-21 and Construction Site Visits Report (Pinson) (Exhibits) (Information Only)</p> <p>3.2.1 EB Scripps Elementary School (Exhibit)</p> <p>3.2.2 Hoover High School (Exhibit)</p> <p>3.2.3 Mira Mesa High School (Exhibit)</p> <p>3.2.4 San Diego High School (Exhibit)</p>	<p>3.2 Mr. Pinson indicated that the Construction Subcommittee will take under advisement the comments made during Public Testimony. The field reports will continue to reflect the individual project but on the construction side, they will look at the school as a whole and develop a report</p>

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<p>3.3 <b>Staff recommendation to identify specific location to display i-21 for full ICOC meeting (Dulgeroff) (Action)</b> [Refer to 10.3, President Pro Tem’s Report, for discussion on this item]</p> <p>3.4 <b>Project Stabilization Agreement Proposed Zip Codes Update (Harris) (Exhibit) (Action)</b></p> <p>3.5 Construction Management Report (Dulgeroff) <b>(Exhibit)</b> (Information Only)</p> <p>3.6 Chair’s Comments on Current &amp; Future Focus</p>	<p>where they can monitor any negative impact.</p> <p>3.4 Mr. Pinson indicated that he was bringing the PSA Proposed Zip Codes forward for acceptance by the full ICOC. He stated that the mathematics in calculating based upon the student lunch program is correct. Mr. Johnson moved the item from Construction to Planning.</p> <p><b>Motion: Mr. Morales moved to accept the transfer of the PSA Proposed Zip Codes from the Construction Subcommittee to the Finance, Planning &amp; Controls Subcommittee. Mr. Stump seconded the motion. The motion passed with no objections or abstentions.</b></p>
<p>4. Finance, Planning &amp; Controls Subcommittee (Gordon) <b>(10 minutes)</b></p> <p>4.1 Draft Minutes for 10-22-09 (Gordon) <b>(Exhibit)</b> (Information Only)</p> <p>4.2 Monthly Controls Status Report (Splittgerber) <b>(Exhibit)</b> (Information Only)</p> <p>4.3 Revised Prop S 5-Year Execution Plan (Splittgerber) <b>(Exhibit)</b> (Information Only)</p> <p>4.4 Review prior i-21 Data Center Business Case Analysis (LaGace, Markey, Gordon)</p> <p>4.5 Chair’s Comments on Current &amp; Future Focus (Information Only)</p>	<p>4.2 Mr. Splittgerber reported that they are on schedule and on budget according to the Revised 5-year Plan.</p> <p>4.3 Mr. Splittgerber stated that the 2 newly awarded contracts for the month of November were the Morse HS Autobody Program Facility and the Morse HS Culinary Program Facility. He indicated that this report reflects the impact in the years 2011, 2012, and 2013 of how few “bricks and mortar” projects that are actually going to be awarded.</p> <p>4.4 Tabled to the ICOC December 17<sup>th</sup> meeting.</p> <p><i>Action: Mr. Markey will present the report on the i-21 Data Center cost-benefit analysis at the Finance, Planning and Controls Subcommittee meeting in January.</i></p>
<p>5. Governance Subcommittee (Spathas) <b>(10 minutes)</b></p> <p>5.1 Report from staff: Budget of allocation of Prop. S funds that are paying for Prop. S staff (Brown) <b>(Exhibit)</b> (Information Only)</p> <p>5.2 <b>Re-alignment of ICOC Subcommittees (Johnson) (Exhibit) (Action)</b></p> <p>5.3 Status of Selected ICOC Consultant Firm, Colbi Technologies (Markey) (Information Only)</p> <p>5.4 Chair’s Comments on Current &amp; Future Focus (Information Only)</p>	<p>5.1 Tabled to the ICOC December 17<sup>th</sup> meeting.</p> <p>5.2 Mr. Johnson indicated that currently each subcommittee has the correct number of members.</p> <p><b>Motion: Mr. Stump moved to accept the re-alignment of the ICOC subcommittees. Mr. Morales seconded the motion. The motion passed with no objections or abstentions.</b></p> <p>5.3 Tabled to the ICOC December 17<sup>th</sup> meeting.</p>

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<p>6. Audit Subcommittee (Stump) <b>(10 minutes)</b></p> <p>6.1 Draft Minutes for 11-9-09 <b>(Exhibit)</b> (Information Only)</p> <p>6.2 Consideration of recommendation concerning Financial Audit and Performance Audit <b>(Exhibits)</b> (Information Only)</p> <p>6.2.1 10/29/09 SDUSD Legal Opinion on Audit Costs as Bond Costs <b>(Exhibit)</b></p> <p>6.2.2 Calendar of Financial and Performance Audits <b>(Exhibit)</b></p> <p>6.2.3 GAO Performance Audit Standards <b>(Exhibit)</b></p> <p>6.2.4 Proposition S Ballot Program Extract <b>(Exhibit)</b></p> <p>6.2.5 BOE Agenda Item I.31. Agreement with Nigro Nigro and White to Conduct Proposition S Audit <b>(Exhibit)</b></p> <p>6.2.6 Audit Committee Recommendation to BOE <b>(Exhibit)</b></p> <p>6.3 Referral of mutual roles and responsibilities of ICOC subcommittees in preparation of ICOC quarterly and Annual Report (Information Only)</p> <p>6.4 Chair’s Comments on Current &amp; Future Focus (Information Only)</p>	<p><i>Action: The Audit Subcommittee will review the Notice to Proceed (NTP) with the distinct tasks that are outlined in the agreement with Nigro Nigro and White.</i></p>
<p>7. Communication Update Report (Reed-Porter) <b>(Exhibit)</b> (Information Only) <b>(3 minutes)</b></p>	<p>7. Tabled to the ICOC December 17<sup>th</sup> meeting.</p>
<p>NEW BUSINESS</p>	
<p>8. Executive Director’s Report, Capital Improvement Bond Program (Markey) (Information Only) <b>(5 minutes)</b></p>	<p><i>Action: The Finance, Planning &amp; Controls Subcommittee will receive the report from Mr. Frager regarding the Labor Plan.</i></p>
<p>9. ICOC Members’ Comments (Information Only) <b>(2 minutes)</b></p>	<p>Mr. Cantor expressed his interest in making the Team Building Workshop happen.</p>
<p>10. President Pro Tem’s Report (Johnson) <b>(5 minutes)</b></p> <p>10.1 Ad hoc Committees</p> <p>10.1.1 Progress Report from Ad hoc Library Committee (Spehn) (Information Only)</p> <p>10.1.2 Progress Report from Ad hoc Technology Committee (Hillegas) (Information Only)</p> <p>10.2 Monthly Status Meeting with Bill Kowba, Interim Superintendent (Johnson) (Information Only)</p> <p><b>10.3 i-21 Presentation and Demonstration at a Local School Site TBD (Johnson) (Action)</b></p> <p>10.4 Chair’s Comments on Current &amp; Future Focus (Information Only)</p>	<p>10.1.1 <i>Action: The Ad hoc Library Committee will present a report to the ICOC at the December meeting.</i></p> <p>10.1.2 Tabled to the ICOC December 17<sup>th</sup> meeting.</p> <p>10.3 Tabled to the ICOC December 17<sup>th</sup> meeting.</p>
<p>11. Adjournment (Action)  <b>Next Meeting:</b> December 17, 2009, at 4:00 p.m., at the Eugene</p>	<p>Meeting adjourned at 6:11 p.m.</p>

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Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.	

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.

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