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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
Audit Subcommittee
December 4, 2009, 1:00 p.m.

MINUTES

Subcommittee Members: Gordon, Hillegas, Spathas, Spehn, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Stump)	Mr. Stump called the meeting to order at 1:02 p.m.
Roll Call: (Hoff) (Action)	<p>Subcommittee Members in attendance: John Gordon, Glenn Hillegas, Deanna Spehn, John Stump Subcommittee Members absent: Matt Spathas</p> <p>Non-Subcommittee ICOC Members in attendance: Gil Johnson, Daniel Morales District & ICOC Staff in attendance: Chuck Brown, George Harris, Stu Markey & Larry Goshorn, L Huff Presenters in attendance: Anton Jungherr (CALBOC), Henry Petrino (Total School Solutions) Media: Emily Alpert (Voice of San Diego)</p>
<p>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.</p>	No public testimony.
OLD BUSINESS	
1. Draft Minutes for 11-9-09 (Stump) (Exhibit) (Action)	The minutes for the 11-9-09 meeting were approved as read and passed with no objections or abstentions. Mr. Gordon moved approval with the attachment of the E-mail to the Board of Education on Audits by Chairman Stump (Meeting Exhibit 2.3 Green Sheet)
<p>2. Workshop/Discussion of Performance and Financial Audits. Presentation by Mr. Anton Jungherr, Executive Director, California League of Bond Oversight Committees. [Mr. Jungherr is in San Diego for a panel, <i>Proposition 39 Performance Audits</i>, at the California School Board Association's annual conference at the San Diego Convention Center on Friday, December 4th between 4:45 to 5:45 pm] (Stump) (Exhibits) (Action)</p> <p>2.1 Government Audit Standards Extract (Pages 17-22)</p>	<p><i>Mr. Markey indicated that the West Contra Costa Unified School District Performance Audit handout will be delivered to Nigro Nigro & White as an example of what the San Diego Unified School District is striving towards.</i></p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
2.2 Proposition S Ballot Extract (Pages 8, 9, 96, 97) 2.3 Audit Committee Recommendation to BOE 2.4 Little Hoover Commission Press Release & Report 2.5 CALBOC Letter to CA Board of Accountancy 2.6 CALBOC Committee Operation Standards 2.7 CSBA Presentation Performance Audit Workshop	
3. Consideration of staff recommendations for accomplishment and timely completion of both audit functions by Nigro Nigro & White by task order and deliverables. (Stump) (Exhibit) (Action)	<i>Action: District staff to provide tasks, deliverables, and substance for Nigro Nigro & White Performance Audit to the next Audit Subcommittee meeting. Draft information item may be present at next ICOC meeting; Chairman Stump may call special Audit Subcommittee meeting if needed.</i>
4. Adjournment (Action) Next Meeting: January 11, 2009, at 4:30 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.	Meeting adjourned at 2:31 p.m to next scheduled meeting or if necessary to a special meeting at the call of the Chairman.

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 your 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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