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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
 July 16, 2009, 4:00 p.m. to 6:00 p.m.

AGENDA

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Chase for Ross) (Action)	
<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>	
<p>1. Approval of Minutes: 1.1 3/25/09 Draft Minutes not available 1.2 5/21/09 Draft Minutes (Exhibit) (Action) 1.3 6/18/09 Draft Minutes (Exhibit) (Action) 1.4 6/22/09 Draft Minutes (Exhibit) (Action)</p>	
<p>2. Construction & Implementation Subcommittee (Pinson) 2.1 Presentation of 7.2.09 Draft Minutes/Report (Pinson) (Exhibit) 2.2 Project Management Report (Dulgeroff) (Exhibit) (Information Only) 2.3 Prop S Projects (Dulgeroff) (Exhibit) (Information Only) 2.4 Small Business Outreach (Watts) (Information Only)</p>	
<p>3. Finance, Planning & Controls Subcommittee (Gordon) 3.1 Presentation of 6.25.09 Draft Minutes/Report (Gordon) (Exhibit) 3.2 Compose Financial Subcommittee Input to Prop S ICOC Consultant RFQ Roles and Responsibilities (Exhibit) (Gordon) (Action) 3.3 Previous Consultant Contract (Markey) (Exhibit)</p>	
<p>4. Communication Update Report 4.1. Website Setup (Reed-Porter) (Information Only)</p>	
<p>5. Governance Subcommittee (Spathas) 5.1. Presentation By Subcommittee Chairman (Spathas)</p>	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Information Only) 5.2. ICOC Re-Draft Bylaws (Spathas) (Exhibit) (Action)	
6. Executive Director Comments (Markey) 6.1. Executive Director's General Comments (Information Only)	
7. Chairman Pro Tem Comments (Johnson) 7.1. Organizational Development Seminar (Action)	
8. Adjournment (Action)	