

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the Recording Secretary 24-hours in advance Monday through Friday to ensure availability (858) 637-3609

SAN DIEGO UNIFIED SCHOOL DISTRICT
 Eugene Brucker Education Center
 4100 Normal Street, San Diego, CA 92103
 Proposition S School Bond
Independent Citizens' Oversight Committee
 June 22, 2009, 4:00 pm – 6:00 pm
MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Meeting called to order at 4:04 p.m.
Roll Call: (Cook for Ross)	ICOC members in attendance: Cantor, Gordon, Hillegas, Johnson, Morales, Moreno, Pinson, Spathas, Spehn, Stump Absent: Frager
OLD BUSINESS	
1. Approval of Minutes June 18, 2009, Postponed until July 16, 2009	
2. Public Testimony <i>[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.]</i> Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.	Mr. Jim Varnadore, Private Citizen; Todd Ruth, Downtown Education Task Force; Tom Aaron, Council District 5 (provided a handout for Committee Members)
3. Full Discussion of the Use of \$20M of Proposition S Funds for a School in the Downtown Library (Markey) (Action) (3 Exhibits, 3.1 through 3.3) 3.1. Downtown Library Fact Sheet (Exhibit) 3.2. Board Report for 06-23-09 (Exhibit) 3.3. Library School Related Communication (Exhibit)	<p>Motion: Spehn moved that staff has sufficiently put on the record information that will allow us to make the finding as far as the construction of classrooms in the downtown area and that there are educational needs in the District for a school there, focusing on a match. Gordon seconded the motion. Cantor, yea; Gordon, no; Hillegas, yea; Johnson, yea; Morales, no; Moreno, no; Pinson, abstain; Spathas, yea; Spehn, yea; Stump, no. The motion failed.</p> <p>Motion: Stump moved that the financial commitment by San Diego Unified would be properly collateralized for the downtown school prior to construction, during the construction and then post certificate of occupancy. Spathos seconded the motion. Cantor, yea; Gordon, yea; Hillegas, yea; Johnson, yea; Morales, yea; Moreno, yea; Pinson, yea; Spathas, yea; Spehn, yea; Stump, yea.</p> <p>Action: Markey to draft a letter to the Board of Education stating the project's three portions of lease, improvement and operating expense and</p>

ICOC PROP S AGENDA

June 22, 2009

Page 2 of 2

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	include language such as the ICOC had no agreement as to the appropriateness of this expenditure.
4. Adjournment (Action)	Meeting adjourned at 6:20 p.m.

Exhibit: Supplied in the packet.

Handout: Handed out at the meeting, not in the packet.

DRAFT