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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
Governance & Accountability
 June 1, 2009, 4:00 -5:30 p.m.

MINUTES

Subcommittee Members: Leonard Pinson, Ray Moreno, Deanna Spehn, John Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Meeting called to order at 4:15. Gil Johnson chaired the subcommittee as President pro tem.
Roll Call: (Ross) (Action)	Subcommittee members in attendance: Ray Moreno, Deanna Spehn, John Stump. Absent: Leonard Pinson Non-voting members in attendance: John Gordon, Gil Johnson and Daniel Morales.
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.	None given.
1. Approval of Governance Subcommittee meeting minutes of May 6, 2009. (Johnson) (Exhibit) (Action)	It was noted that the revised minutes reflected correction of listed voting subcommittee members and amended not including Mr. Gordon as a voting member on actions taken. Motion: Ms. Spehn moved to approve the minutes. There was not a second. The motion dies.
2. Selection of chair (Action)	Motion: Mr. Moreno moved to elect Mr. Stump as chair. Mr. Stump seconded the motion. Motion failed for lack of majority of committee. Mr. Moreno, yea; Ms. Spehn, no; Mr. Stump, yea. Ms. Spehn recommends that this item will be addressed at the next subcommittee meeting when subcommittee membership status has been addressed by the full ICOC.

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<p>3. ICOC consultant discussion with consideration of an RFP/RFQ for consulting services if needed.(Action)</p>	<p>Motion: Mr. Stump moved to direct staff to develop a draft RFP/RFQ for an ICOC Consultant to be brought forward at the next ICOC meeting and reviewed by the individual subcommittees. Mr. Moreno seconded the motion. The motion failed. Mr. Moreno, yea; Ms. Spehn, no; Mr. Stump, yea.</p> <p>Motion: Ms. Spehn moved that staff, (Markey) develop a draft set of bylaws for comment and approval by the ICOC Governance Committee with direct input by all of the other subcommittees along the way and once that has been adopted, that we begin the process of developing an RFP/RFQ for outside consultants. Mr. Stump seconded the motion. The motion passed. Mr. Moreno, yea; Ms. Spehn, yes; Mr. Stump, yea.</p> <p>The draft set of bylaws can be e-mailed to the ICOC members but must respond directly to the ICOC secretary and not respond to all.</p>
<p>4. Does the ICOC need its own counsel? (Possible Action)</p>	<p>This issue is considered part of the ICOC consultant RFP. There was discussion of the need to have counsel when needed at certain committee meetings.</p>
<p>5. Determination of meeting location and meeting schedule, (not resolved at last meeting) (Action)</p>	<p>Motion: Mr. Stump moved to have the Governance & Accountability Subcommittee meetings on the first Wednesday of the month at the Ed Center unless specified. Ms. Spehn seconded the motion. The motion passed. Mr. Moreno, yea; Ms. Spehn, yea; Mr. Stump, yea.</p>
<p>6. Subcommittee Membership</p> <p>6.1 Discussion on Selection of Subcommittee Chairs.</p> <p>6.2 Discussion of Selection of Subcommittee Members.</p> <p>6.3 Recommendations to full ICOC (Action)</p>	<p>The discussion of selection of chairs was not addressed at this meeting.</p> <p>Subcommittee membership was addressed at the start of the meeting with the result being, after consulting legal counsel that subcommittee members are to be revised at the full ICOC meeting until such time as bylaws are established to revise if necessary.</p>
<p>7. Continuing discussion on Governance Model/Work Plan including possible action. (Action)</p> <p>7.1 Definition of Chair and Vice Chair with</p>	<p>General discussion as part of other issues only. No action taken except as noted above.</p>

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possible recommendations moving forward. (Action)	

APPROVED DRAFT

<p>8. Response from Legal regarding indemnification for the ICOC (Exhibit Possible) (Johnson) (Action)</p>	<p>Mr. Bresee provided a copy of a draft letter, dated June 2, 2009, addressed to the Board of Education, requesting indemnification for the ICOC members. Mr. Bresee stated that this letter will be sent to the BOE as soon as possible.</p> <p>Mr. Markey was excused at 5:15 p.m.</p>
<p>9. Discussion of ICOC Retreat with possible recommendation (Action)</p>	<p>Mr. Johnson provided his recommendation for discussion of another ICOC Retreat.</p> <p>One recommendation that was suggested was that staff create an exception/problem report for ICOC subcommittee members as an information only item.</p> <p>There was no action taken regarding the retreat recommendation.</p>
<p>10. Website content discussion, time permitting. (Possible Action)</p>	<p>Motion: Mr. Stump moved to direct Mr. Gordon to work with Communications (Cynthia Reed-Porter) and Ms. Ross to provide recommendations for changes in the ICOC website. Mr. Moreno seconded the motion. The motion passed with no objection. Mr. Moreno, yea; Ms. Spehn, yea; Mr. Stump, yea.</p>
<p>11. Adjournment (Action)</p>	<p>Motion: Mr. Stump moved to adjourn. Mr. Moreno seconded. No objections. Mr. Moreno, yea; Ms. Spehn, yea; Mr. Stump, yea.</p> <p>Meeting adjourned at 5:48 p.m.</p>

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