SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens' Oversight Committee

Prop. S
REPAIR, RENOVATE, & REVITALIZE
OUR SCHOOLS

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: **4:00 p.m., August 3, 2011**
PLACE: **Physical Plant and Operations Center, Training Room A,**
4860 Ruffner Street, San Diego, CA, 92111

AGENDA

Subcommittee Members: **Gordon, Johnson, Pinson, Spehn**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
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 Support Coordinator prior to the start of the meeting. (6 minutes)**	
1. Approval of minutes for 7-6-11 (**Exhibit**) (Action)	
2. Draft ICOC response letter to Board regarding Project Acceleration Projects and Downtown Library (Pinson/Goshorn)(**Exhibit**)(Action)	
3. ICOC Requested District General Counsel to Clarify ICOC questions on the roles and responsibilities of the ICOC and the District in respect to the selected ICOC Consultant (Schoenke)(Information)	
4. Discuss Districts answer to ICOC year end 2010 Audit Letter (Dulgeroff)(**Exhibit**)(Action)	
5. Discuss ICOC Members Attendance (Johnson)(**Exhibit**)(Action)	
6. ADJOURNMENT (Action)	
Next Meeting: September 7, 2011, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	