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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  
 May 21, 2009, 4:00 p.m.  
**AGENDA**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Ross) (Action)	
<b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</b>	
1. Approval of Minutes: 1.1 3/25/09 Revised Draft Minutes (Exhibit) (Action) 1.2 4/22/09 Draft Minutes (Exhibit) (Action)	
2. Governance Subcommittee (Johnson) (Action) 2.1 Presentation of Draft Minutes (Exhibit) 2.2 Selection of Chair 2.3 Meeting Location 2.4 ICOC Committee/Subcommittee Duties 2.5 Governance Model / Bylaws 2.5.1 Indemnity Memo (Exhibit) 2.6 ICOC Consultant 2.7 Communications Report (Reed-Porter)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3. Construction &amp; Implementation Subcommittee (Pinson)(Action)</p> <p>3.1 Presentation of Minutes (Exhibit)</p> <p>3.2 Discussion of Project Stabilizing Agreement</p> <p>3.3 Construction Status Report (Bovee) (Exhibit)</p> <p>3.4 Project Management Report (Splittgerber) (Exhibit)</p>	
<p>4. Finance, Planning &amp; Controls Subcommittee (Gordon) (Action)</p> <p>4.1 Presentation of Minutes (Exhibit)</p> <p>4.2 Selection of Chair</p> <p>4.3 Bond Sale &amp; Fund Management</p> <p>4.4 Planning Reports (Watts)</p> <p>4.4.1 Potential Briefing Topics</p> <p>4.5 Monthly Program Controls Report (Splittgerber) (Exhibit)</p> <p>4.6 Future Meeting Date (Exhibit)</p> <p>4.7 Meeting Locations</p>	
<p>5. Executive Director Comments (Markey)(Action)</p>	
<p>6. Trustee Comment (Johnson)(Action)</p>	
<p>7. Adjournment (Action)</p>	