

SAN DIEGO UNIFIED SCHOOL DISTRICT
 4100 Normal Street, Auditorium
 San Diego, CA 92103
 Proposition S School Bond
 Independent Citizens' Oversight Committee
Finance, Planning & Controls
 May 11, 2009, 4:00 -5:30 p.m.

MINUTES

Subcommittee Members: Cantor, Frager, Gordon, Morales, Spehn, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	4:15 p.m. Mr. Johnson was unavailable so Mr. Markey called the meeting to order after a delay in an attempt to gain a quorum. The members present chose to meet originally for information only unless quorum was obtained.
Roll Call: (Ross) (Action)	Subcommittee members in attendance at roll call: Mr. Gordon, Mr. Morales and Mr. Stump. Ms. Spehn arrived at 5:00 p.m. and quorum was attained. Action items and motions were then made.
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 was requested.
1. Selection of Chair (Johnson) (Action)	Selection of chair was delayed until after 5:00 p.m. and quorum was obtained. Motion: Mr. Stump nominated Mr. Gordon. Ms. Spehn seconded the motion. The motion passed unanimously.
2. Bond Sale & Fund Management (Exhibit) (Leighton) (Action)	Mr. Leighton provided an informational presentation including Exhibit 2. Questions and answers were taken from ICOC members present during the presentation. When quorum was obtained the following action item was requested: <i>Action: The subcommittee requested a copy of the District Budget Statement for Facilities Planning and Construction prior to Board approval.</i> <i>Action: Request to have Mr. Young present at the next Financial, Planning and Controls meeting on May 28th, 2009 with an update to the presentation that he made at the March 25, 2009 meeting.</i>

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3. Planning Reports(Watts) (Action) 3.1 Potential Briefing Topics for Future Meetings (Exhibit) (Action)	<p>Mr. Watts discussed potential briefing topics for future meetings and the ICOC requested the following action item when quorum was obtained:</p> <p><i>Action: Project priority “selection criteria” explanation to be presented by staff to the Finance, Planning & Controls Subcommittee at a future meeting.</i></p> <p><i>Action: Staff to check on obligation of Proposition 39 or Ed Code for Elementary, Middle or High School expenditure breakdown.</i></p>
4. Monthly Program Controls Report (Exhibit) (Splittgerber) (Action)	<p>Mr. Splittgerber presented the Monthly Program Controls Report. Questions were taken and responded to by staff. The following action item was created when quorum was available:</p> <p><i>Action: Use a second color for State Matching Funds (source of funds received) on Page 4 of Exhibit 4 for future reports.</i></p>
5. Future Meeting Dates (Exhibit) (Watts) (Action)	<p>Mr. Watts presented staff’s recommendation for Finance, Planning & Controls Subcommittee meeting schedule. The schedule was accepted with the following motion:</p> <p>Motion: Mr. Stump moved to accept the meeting schedule as presented. Mr. Morales seconded the motion. The motion passed with no opposition.</p>
6. Meeting Locations (Action)	<p>It was requested that the May 28th meeting be placed at the Ed Center alternate location (e.g. Room 2249) if possible.</p>
7. Adjournment (Action)	<p>5:58 Motion: Mr. Stump moved to continue the meeting to finish the agenda. Mr. Morales seconded the motion. There were no objections.</p> <p>Motion: Mr. Stump moved to accept reports. Mr. Morales seconded the motion. The motion passed unanimously.</p> <p>Meeting adjourned at 6:07 p.m.</p>