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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  
 June 18, 2009, 4:00 p.m. to 6:00 p.m.

**AGENDA**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson) Introduction: New Member Matt Spathas	
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 Revised Draft Minutes (Exhibit) (Action) 1.3 5/21/09 Draft Minutes (Exhibit) (Action)	
2. Construction & Implementation Subcommittee (Pinson)(Action) 2.1 Presentation of Draft Minutes/Report (Pinson) (Exhibit) 2.2 Project Management Report (Dulgeroff) (Exhibit) 2.2.1 i-21 Informational Presentation (LaGace) (Exhibit) 2.3 Construction Status Report (Bovee) (Exhibit) 2.4 Contract Consulting Staffing Levels (Exhibit)	
3. Finance, Planning & Controls Subcommittee (Gordon) (Action) 3.1 Presentation of Draft Minutes/Report (Gordon) (Exhibit) 3.2 Bond Sale & Fund Management Information (Watts) (Exhibit) 3.3 Monthly Program Controls Report (Splittgerber) (Exhibit)	
4. Communication Update Report 4.1. Website setup (Reed-Porter) (Action) 4.2. Names for Documents for Posting to the Website. (Naming Convention for Web Posting) (Reed-Porter) (Action)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Governance Subcommittee (Johnson) (Action)</p> <p>5.1. Presentation of Draft Minutes/Report (Exhibit)</p> <p>5.2. Establishment of Changes Requested in Subcommittee Membership (Johnson) (Action)</p> <p>5.3. ICOC Draft Bylaws (Bresee) (Exhibit) Forward to Subcommittees for Review and Input (Action)</p> <p>5.4. ICOC Consultant RFP Draft Review (Watts)(Exhibit) and Referral to Subcommittee for Review (Action)</p> <p>5.5. Report on Status of Indemnification Letter (Bresee) (Exhibit)</p>	
<p>6. Executive Director Comments (Markey)(Action)</p> <p>6.1. Downtown Library Initiative, Informational Only (Kowba)(Exhibit)</p> <p>6.2. Executive Director’s General Comments</p>	
<p>7. Trustee Comment (Johnson)(Action)</p> <p>7.1. Membership Staggered Terms Referred to Board of Education (Action)</p> <p>7.2. Appointment of Subcommittee Chairs (Johnson) (Action)</p>	
<p>8. Adjournment (Action)</p>	