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SAN DIEGO UNIFIED SCHOOL DISTRICT
 4100 Normal Street, Room 2249
 San Diego, CA 92103
 Proposition S School Bond
 Independent Citizens' Oversight Committee
Finance, Planning & Controls
 May 28, 2009, 4:00 -5:30 p.m.

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Gordon)	4:06 Meeting called to order.
Roll Call: (Ross) (Action)	Voting Members in Attendance: Gregg Cantor, Jim Frager (4:30 p.m.), John Gordon, Daniel Morales, Deanna Spehn (4:15 p.m.) & John Stump Non-voting Members in Attendance:
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 May 11, 2009, Minutes (Action)	Motion: Mr. Stump moved to approve the minutes as presented with the additional statement from Mr. Markey regarding the number of district staff and contract employees in the department. Mr. Morales seconded the motion. The motion passed. Gregg Cantor, yea; Jim Frager, (not in attendance); John Gordon, yea; Daniel Morales, yea; Deanna Spehn, (not in attendance); John Stump, yea.
2. Update on Proposition S Bond Finance Overview (Exhibit) (Young) (Action)	Mr. Young provided two meeting handouts regarding the current Proposition S Bond status and projections and gave an explanatory presentation including questions and answers from the subcommittee members. Action Item: Mr. Stump requested Mr. Young to provide two digit figures on future report projections and provide the committee with opinion on updated timeframe based on new information. Mr. Markey noted that they communicate with Mr. Young on a monthly basis and believes requests for quarterly report updates would be appropriate and they would share with the committee. Action Item: Mr. Stump requested that staff map out the financial year as suggested by Mr. Markey and present to the next subcommittee June 25, 2009. It was noted that on June 17, 2009, the District will make a presentation to the credit rating agency.

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	<p>Ms. Spehn and Mr. Frager arrived during this presentation.</p> <p>Motion: Mr. Stump moved to request staff to present a model including the financial calendar and control touch points that include a schedule of reports to be used, to the next subcommittee meeting on June 25, 2009. These are to be used by the committee to make recommendations to the Board of Education. Mr. Morales seconded the motion. The motion passed. Gregg Cantor, yea; Jim Frager yea; John Gordon, yea; Daniel Morales, yea; Deanna Spehn, yea; John Stump, yea.</p> <p>Mr. Young is expected to return in the fall to present updated information.</p>
<p>3. Planning Reports(Watts) (Action) 3.1 Project Prioritization Criteria (Dulgeroff) (Exhibit)</p>	<p>Mr. Watts referred to Mr. Dulgeroff to present the Project Prioritization Criteria exhibit. During the discussion the subcommittee requested future documents include a legend of terms used on the document. An updated document will be brought back to the subcommittee and not forwarded to the full ICOC at this time. Mr. Stump read Ed. Code 15278B, Section D: “mechanisms designed to reduce cost by incorporating efficiencies in school site design”. Mr. Gordon asked how those items might be recognized. This will be included in future discussions.</p> <p>Action: Dulgeroff update Project Prioritization to include legend and updated information and bring back to a future subcommittee meeting for discussion.</p> <p>6:05 – Mr. Cantor and Mr. Morales were excused. The subcommittee no longer had a quorum. Remaining items were taken as information only. It was suggested that items have a time-line in the future.</p>
<p>4. Monthly Program Controls Report (Exhibit) (Splittgerber) (Action)</p>	<p>Mr. Splittgerber presented the Monthly Program Controls Report. This report will be forwarded to the full ICOC as information only.</p>
<p>5. Prop. 39 Ed. Code Requirements for Elem., Middle & High School Expenditure Breakdown (Staff Response for information request.)(Action)</p>	<p>Mr. Watts read a response from Ms. Chong regarding this issue stating: Ms. Chong stated that the answer is no; the Prop. 39 requirements found in Education Code are not that specific. If the ICOC wanted to do so anyway, then that is fine, even though there is no legal requirement.</p>
<p>6. Presentation of a Copy of the Draft Preliminary Operational Budget Statement for Facilities, Planning and Construction Prior to Board Approval. (Staff Response for informational request.) (Exhibit) (Action)</p>	<p>This document was presented by Mr. Markey with Mr. Gordon requesting that continued discussion on the document be completed at next month’s meeting, when all members are present.</p>
<p>7. Adjournment (Action)</p>	<p>Meeting adjourned at 6:45 p.m.</p>