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SAN DIEGO UNIFIED SCHOOL DISTRICT
 Eugene Brucker Education Center
 4100 Normal Street, San Diego, CA 92103
 WEB POSTINGS: <http://www.sandi.net/props/icoc/#2>
 Proposition S School Bond
Independent Citizens' Oversight Committee
 June 22, 2009, 4:00 pm – 6:00 pm
 Auditorium

AGENDA

Committee Members: Gregg Cantor, Jim Frager, John Gordon, Glenn Hillegas, Gil Johnson, Daniel Morales, Ray Moreno, Leonard Pinson, Matt Spathas, Deanna Spehn, John Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Cook for Ross)	
OLD BUSINESS	
1. Approval of Minutes June 18, 2009, Postponed until July 16, 2009	
2. Public Testimony <i>[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.]</i> Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.	
3. Full Discussion of the Use of \$20M of Proposition S Funds for a School in the Downtown Library (Markey) (Action) (3 Exhibits, 3.1 through 3.3) 3.1. Downtown Library Fact Sheet (Exhibit) 3.2. Board Report for 06-23-09 (Exhibit) 3.3. Library School Related Communication (Exhibit)	
4. Adjournment (Action)	

Exhibit: Supplied in the packet.

Handout: Handed out at the meeting, not in the packet.