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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  
 August 20, 2009, 4:00 p.m. to 6:00 p.m.

**AGENDA**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Hoff for Ross) (Action)	
<p><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></p>	
<p>1. Approval of Minutes:            1.1 3-25-09 Draft Minutes (<b>Exhibit</b>) (Action)            1.2 7-16-09 Draft Minutes (<b>Exhibit</b>) (Action)</p>	
<p>2. Construction &amp; Implementation Subcommittee (Pinson)</p> <p>2.1 Presentation of 8-6-09 Draft Minutes/Report (Pinson) (<b>Exhibit</b>)            2.2 Project Management Report (Dulgeroff) (<b>Exhibit</b>) (Information Only)            2.3 Construction Management Report (J. Brown) (<b>Exhibit</b>) (Information Only)            2.4 Small Business Outreach (Watts) (Information Only)            2.5 Construction Subcommittee Chair (Pinson)                2.5.1 Chair's Comments                2.5.2 Current/Future Subcommittee Focus</p>	
<p>3. Finance, Planning &amp; Controls Subcommittee (Gordon)</p> <p>3.1 Presentation of 7-23-09 Draft Minutes/Report (Gordon) (<b>Exhibit</b>)            3.2 Update from District Bond/Financial Advisor (Gordon/Markey) (Information Only)            3.3 Proposition S and Facilities Update (Markey) (<b>Exhibit</b>) (Information Only)            3.4 Monthly Controls Status Report (Splittgerber) (<b>Exhibit</b>) (Action)            3.5 Finance Subcommittee Chair (Gordon)                3.5.1 Chair's Comments                3.5.2 Current/Future Subcommittee Focus</p>	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4. Governance &amp; Accountability Subcommittee (Spathas)</p> <p>4.1 Presentation of 8-5-09 Draft Minutes/Report (Spathas) (<b>Exhibit</b>)</p> <p>4.2 8-10-09 Draft Minutes will be available at the next Governance Subcommittee meeting</p> <p>4.3 ICOC Draft Bylaws (Spathas) (<b>Exhibit</b>) (Action)</p> <p>4.4 Governance Subcommittee Chair (Spathas)</p> <p>4.4.1 Chair's Comments</p> <p>4.4.2 Current/Future Subcommittee Focus</p>	
<p>5. Communication Update Report (Reed-Porter) (Information Only)</p>	
<p>6. Executive Director Comments (Markey) (Information Only)</p>	
<p>7. ICOC Members' Comments (Information Only)</p>	
<p>8. Chairman Pro Tem Comments (Johnson)</p> <p>8.1 ICOC Calendar of Events FY 2009-2010 (Johnson) (<b>Exhibit</b>) (Action)</p>	
<p>9. Adjournment (Action)</p>	