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SAN DIEGO UNIFIED SCHOOL DISTRICT
 Eugene Brucker Education Center
 4100 Normal Street, San Diego, CA 92103
 Proposition S School Bond
Independent Citizens' Oversight Committee
 July 16, 2009, 4:00 p.m. to 6:00 p.m.
MINUTES

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Meeting called to order at 4:03 p.m.
Roll Call: (Chase for Ross) (Action)	<p>ICOC members in attendance: Gregg Cantor, Jim Frager (arrived at 4:14), John Gordon, Glenn Hillegas, Gil Johnson, Daniel Morales, Leonard Pinson (arrived at 4:06), Matt Spathas, Deanna Spehn (arrived at 4:09), John Stump</p> <p>Absent: Ray Moreno</p>
<p>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.]</p> <p>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</p>	None given.
<p>1. Approval of Minutes:</p> <p>1.1 3/25/09 Draft Minutes not available</p> <p>1.2 5/21/09 Draft Minutes (Exhibit) (Action)</p> <p>1.3 6/18/09 Draft Minutes (Exhibit) (Action)</p> <p>1.4 6/22/09 Draft Minutes (Exhibit) (Action)</p>	<p>Mr. Stump asked when would be a good time for member comments and Mr. Johnson responded it could be done at the end of the meeting.</p> <p>Motion: Mr. Morales moved to approve the 5/21, 6/18, and 6/22 draft minutes; Mr. Stump seconded the motion. The motion unanimously carried with no abstentions recorded.</p> <p>Members not in attendance at this time: Jim Frager, Leonard Pinson, Deanna Spehn.</p> <p>Mr. Johnson asked when the 3/25/09 minutes will be available. Mr. Watts said that a meeting is scheduled to accomplish that task and he apologized for the delay.</p>
<p>2. Construction & Implementation Subcommittee (Pinson)</p> <p>2.1 Presentation of 7.2.09 Draft Minutes/Report (Pinson) (Exhibit)</p> <p>2.2 Project Management Report (Dulgeroff) (Exhibit) (Information Only)</p> <p>2.3 Prop S Projects (Dulgeroff) (Exhibit) (Information</p>	Mr. Pinson reported that at their meeting on July 2 nd , they had a speaker, Michael Jones, who spoke regarding Staff Augmentation Strategy. The subcommittee recommends that this continue to be tracked. Mr. Markey will be monitoring that with regards to the outlook

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<p>Only) 2.4 Small Business Outreach (Watts) (Information Only)</p>	<p>of funding as well as bond sales.</p> <p>Mr. Dulgeroff presented the Project Management Report (the Contract Awards Report). As of July 2nd, 8 projects for a total of 15.7M have been awarded. Since then, they have opened bids on the Madison Auto Repair Facility and Point Loma Classroom Building. Four contracts (indefinite delivery/indefinite quantity) totaling approximately 11M for information technology upgrades and support the 21st Century Classroom Initiative Plan are scheduled to go before the Board of Education on 8/4/09.</p> <p>Mr. Watts presented the Business Outreach Summary. At this time there is only a small base (15.4%) of Emerging Business Enterprise (EBE) awards but the numbers will increase as the program progresses. The Board of Education approved Karen Williams as the new Outreach Coordinator for Prop S. Her duties will be to assist in expanding the outreach efforts and improving the numbers.</p> <p>Mr. Gordon asked if there is anything new on the library. Mr. Pinson replied that there is no new data on it and indicated that until it becomes a project and goes into construction or there is a construction plan for it, they will not be tracking it. Ms. Spehn indicated that the City is waiting to hear from the State after having transmitted the letter stating what action it has taken and the Board of Education has taken. The next action comes from the State Librarian who must decide what has been approved so far is accurate.</p> <p>Mr. Pinson indicated that there is no project stabilization agreement at this point; there is no discussion with the unions. Mr. Watts concurred and said negotiations are continuing but nothing has been finalized.</p>
<p>3. Finance, Planning & Controls Subcommittee (Gordon) 3.1 Presentation of 6.25.09 Draft Minutes/Report (Gordon) (Exhibit) 3.2 Compose Financial Subcommittee Input to Prop S ICOC Consultant RFQ Roles and Responsibilities</p>	<p>Mr. Gordon indicated that the finance committee did not discuss 3.2 or 3.3 which he believes is being dealt with through the Governance Subcommittee. He reported that he and Mr. Markey are talking with bond</p>

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<p>(Exhibit) (Gordon) (Action) 3.3 Previous Consultant Contract (Markey) (Exhibit)</p>	<p>counsel every month in order to keep good visibility on the macro- issues that affect the bond revenue fund, one of which being assessed valuation and another being interest rates that we actually pay in future bond sales. The latest information from bond counsel, Mr. Young, is that while the District’s assessed evaluation is down from January, 2009 (the benchmark), it is not down quite as much and is fluctuating. They have been advised to wait for an official update from the County Assessor/Recorder that triggers other things. Mr. Watts said that they have a Board presentation on July 28th but that Mr. Markey wanted until September 15th to put together a revised plan with the assessed values. The Monthly Controls Status Report (June 2009) was distributed as Handout 3.4 and reported on by Mr. Splittgerber.</p>
<p>4. Communication Update Report 4.1. Website Setup (Reed-Porter) (Information Only)</p>	<p>Ms. Reed-Porter reported that staff is in the process of renaming all the files for the ICOC website. The content for the redesigned pages has been submitted to the Communications Office, but the new design is on hold because the district is transitioning to a new content management system for the website called School Wires. That will give us the capability to manage/post the content in a more timely manner.</p>
<p>5. Governance Subcommittee (Spathas) 5.1. Presentation By Subcommittee Chairman (Spathas) (Information Only) 5.2. ICOC Re-Draft Bylaws (Spathas) (Exhibit) (Action)</p>	<p>Mr. Spathas indicated that there has been ample time to review the bylaws and that only Mr. Gordon offered other bylaws. He made the motion that the ICOC use the staff drafted bylaws as a baseline for further discussion and modify that document with what is gleaned from Mr. Gordon’s bylaws and when agreed upon to adopt them. Mr. Cantor seconded the motion and discussion followed. Mr. Stump asked if this was for discussion or adoption. Motion: Mr. Johnson restated the motion with clarification that this was only a discussion regarding adopting bylaws. The roll was called and the motion passed unanimously. More discussion followed and Mr. Spathas invited members to email comments to him through the ICOC office which would forward them to Mr. Spathas. It was decided that the</p>

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	discussion would continue at the Governance Subcommittee meeting on August 5 th .
<p>6. Executive Director Comments (Markey)</p> <p>6.1. Executive Director’s General Comments (Information Only)</p>	<p>Mr. Watts reported for Mr. Markey, who was out of town due to a death in the family, that on July 28th the Board will be presented with a Prop S Status Report which will cover the current cash flow based on assessed valuation and get direction from the Board regarding a couple of projects. Mr. Johnson asked Mr. Watts to provide a copy to Mr. Gordon and asked him to determine if there are any red flags regarding the document. Mr. Watts said he would bring it to the Finance Subcommittee on July 23rd. Ms Spehn asked that it then be brought to the full ICOC meeting on August 20th.</p>
<p>7. Chairman Pro Tem Comments (Johnson)</p> <p>7.1. Organizational Development Seminar (Action)</p>	<p>Mr. Johnson indicated that he had discussed with Ms. Jackson the interest in a workshop regarding what is the role of the ICOC. He requested the ICOC authorize him to arrange that. The firm would be Katz & Associates and the facilitator would be Lewis Michaelson. Mr. Johnson indicated he valued the input on this subject and will contact the Chairs and poll them as to their input on the workshop.</p>
<p>8. Adjournment (Action)</p>	<p>Meeting adjourned at 6:13 p.m.</p>