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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
 September 17, 2009, 4:00 p.m. to 6:00 p.m.

REVISED AGENDA

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Hoff) (Action)	
<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.] Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</p>	
1. Approval of minutes for ICOC meeting of 8-20-09 (Johnson) (Exhibit) (Action)	
2. Bylaws: Second reading (Spathas) (Exhibit) (Action) 2.1 Memo Regarding Bylaws (Exhibit) (Information Only)	
3. Construction & Implementation Subcommittee (Pinson) 3.1 Presentation of 9-3-09 Draft Minutes/Report (Pinson) (Exhibit) (Information Only) 3.2 Small Business Outreach (Pinson) (Information Only) 3.3 Project/Construction Management Report (Dulgeroff) (Exhibit) (Information Only) 3.4 Construction Subcommittee Chair (Pinson) 3.4.1 Chair's Comments 3.4.2 Current/Future Subcommittee Focus	
4. Finance, Planning & Controls Subcommittee (Gordon) 4.1 Presentation of 8-27-09 Draft Minutes/Report (Gordon) (Exhibit) (Information Only) 4.2 Monthly Controls Status Report (Splittgerber) (Exhibit) (Information Only) 4.3 Revised Prop S 5-Year Execution Plan (Splittgerber) (Exhibit) (Information Only) 4.4 Finance Subcommittee Chair (Gordon) 4.4.1 Chair's Comments 4.4.2 Current/Future Subcommittee Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5. Governance & Accountability Subcommittee (Spathas) 5.1 Presentation of 9-2-09 Draft Minutes/Report (Spathas) (Exhibit) (Information Only) 5.2 Draft RFP/RFQ (Spathas) (Exhibit) (Action) 5.3 Governance Subcommittee Chair (Spathas) 5.5.1 Chair’s Comments 5.5.2 Current/Future Subcommittee Focus	
6. Communication Update Report (Reed-Porter) (Information Only)	
7. Executive Director Comments (Markey) 7.1 ICOC Memo Regarding Teleconferencing (Exhibit) (Information Only) 7.2 Targeted ZIP Codes for PSA Workforce Goals (Exhibit) (Information Only)	
8. ICOC Members’ Comments (Information Only)	
9. Chairman Pro Tem Comments (Johnson) 9.1 ICOC Workshop and Team Building scheduled for 9-26-09 from 8 am to noon (Action) 9.2 Project Site Visits (Action) 9.2.1 September 22, 2009 (Tuesday: Hillegas) 9.2.2 September 25, 2009 (Friday: Hillegas, Johnson, Morales) 9.3 Ad hoc Technology Committee (Exhibit) (Action) 9.4 Notification from members of attendance at subcommittee meetings due to ICOC secretary one week prior to meeting (Action) 9.5 Calendar of Events (Action)	
10. Adjournment (Action)	