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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
 October 15, 2009, 4:00 p.m. to 6:00 p.m.

AGENDA

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Hoff) (Action)	
OLD BUSINESS	
1. Approval of Minutes for 09-17-09 (Johnson) (Exhibit) (Action) (5 minutes)	
2. 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. (6 minutes)	
3. Construction & Implementation Subcommittee (Pinson) (15 minutes) 3.1. Draft Minutes 10-01-09 (Pinson) (Handout) (Information Only) 3.2. Present and Accept Field Reports (Pinson) (Action) 3.2.1. Mission Bay High School Site Visit (Exhibit) 3.2.2. CPMA [Kroc] Site Visit (Exhibit) 3.2.3. Henry High School Site Visit (Exhibit) 3.2.4. Morse High School Site Visit (Exhibit) 3.3. Small Business Outreach Achievement and Status Reports (Williams) (Information Only) 3.3.1. Small Business Outreach Program Report (Exhibit) 3.3.2. Community and Business Engagement Plan (Exhibit) 3.4. Project/Construction Management Reports (Dulgeroff) 3.4.1. Project Management Report (Exhibit) (Information Only) 3.4.2. Construction Management Report (Exhibit) 3.5. Chair's Comments on Current & Future Focus	
4. Finance, Planning & Controls Subcommittee (Gordon) (15 minutes)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4.1. Draft Minutes for 9-24-09 (Handout) (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. Referral to Audit Subcommittee: Overhead Auditing (Gordon) (Action) 4.5. Downtown Library/School: ICOC/BOE Prior Direction (Gordon) (Action) 4.6. Chair's Comments on Current & Future Focus (Information Only)	
5. Governance & Accountability Subcommittee (Spathas) (15 minutes) 5.1. Draft Minutes for 10-07-09 (Exhibit) (Information Only) 5.2. Adoption of routine policies for scheduled ICOC recommendations for contracts and reports to the Board of Education. Periodic and quarterly reports scheduled including both Audits and Annual Report. (Spathas) (Action) 5.3. Status of Bylaws from Board of Education on 10-13-09 (Action) [Refer to 10.5.1, Chair's Comments, for discussion on this item] 5.4. Chair's Comments on Current & Future Focus (Information Only)	
6. Audit and Performance Subcommittee (Stump) (15 minutes) 6.1. Draft Minutes for 9-28-09 (Information Only) (Exhibit) 6.2. Draft Minutes for 10-12-09 (Information Only) (Handout) 6.3. Consideration of legal opinion on roles and responsibilities of District versus ICOC for Financial and Performance Audits under California law (Stump) (Exhibit) (Action) 6.4. Consideration of staff recommendations for accomplishment and timely completion of both audit functions. (Stump) (Exhibits) (Action) 6.5. Consideration of budget and calendar /time table for Financial Audit & Performance Audit work plan completion. (Stump) (Action) 6.6. Consideration of role and coordination of other ICOC committees and ICOC staff for completion of work plan (Stump) (Exhibit) (Action) 6.7. Chair's Comments on Current & Future Focus (Information Only)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7. Communications/Outreach Report (Reed-Porter) (Exhibit) (Information Only) (5 minutes) 7.1. Website Status Update (Gordon) (Action)	
NEW BUSINESS	
8. Executive Director, Capital Improvement Bond Program's Report (Markey) (15 minutes) 8.1. Status of RFP (Information Only) 8.2. Legal Requirements for Posting of Agendas (Bresee) (Exhibit) (Information Only) 8.3. ICOC Administrative Support (Markey) (Information Only)	
9. ICOC Members' Comments (Information Only) (6 minutes)	
10. Chairman Pro Tem's Report (Johnson) (15 minutes) 10.1. Subcommittee Membership (Subject to Board of Education Ratification on 10-13-09) (Exhibit) (Action) 10.2. Ad hoc Subcommittees (Information Only) 10.3. Monthly Status Meeting with Bill Kowba, Acting Superintendent (Information Only) 10.4. Team Building/Workshop & November 19 ICOC Meeting (Information Only) 10.5. Chair's Comments on Current & Future Focus (Information Only) 10.5.1. Status of Bylaws from Board of Education on 10-13-09	
11. Adjournment (Action) Next Meeting: November 19, 2009, at Eugene Brucker Education Center, Auditorium, 4100 Normal Street, San Diego, CA 92103, at 4 pm.	

Exhibit: Supplied in the hardcopy packet and posted to the website 72-hours prior to the meeting.

Handout: Handed out at the meeting, not in the packet nor posted to the website prior to the meeting.

ALL Web postings:

<http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173>