

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the Recording Secretary 24-hours in advance Monday through Friday to ensure availability (858) 637-3609

SAN DIEGO UNIFIED SCHOOL DISTRICT
 Eugene Brucker Education Center
 4100 Normal Street, San Diego, CA 92103
 Auditorium

Proposition S School Bond
 Independent Citizens' Oversight Committee
Governance & Accountability Subcommittee
 October 7, 2009, 4:00 pm – 5:30 pm

MINUTES

Subcommittee Members: Gordon, Morales, Moreno, Pinson, Spathas, Spehn, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Spathas)	Meeting called to order at 4:04 pm.
Roll Call: (Hoff) (Action)	<p>Subcommittee Members in attendance: Daniel Morales, Leonard Pinson, Matt Spathas, Deanna Spehn (arrived at 4:10), John Stump</p> <p>Subcommittee Members absent: John Gordon, Ray Moreno</p> <p>Others in attendance: Chuck Brown, George Harris, Stu Markey, Jim Watts</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>	No public testimony.
<p>1. Approval of Governance Subcommittee meeting minutes (Spathas) (Exhibit) (Action)</p> <p>1.1 September 2, 2009</p>	<p>Motion: Mr. Morales moved to approve the minutes with corrections. Mr. Stump seconded the motion.</p> <p>Mr. Morales indicated that John Gordon needed to be added to the members who were absent because he is a member of the Governance Committee.</p> <p>Mr. Stump indicated the word “subtenant” should be “substantive”.</p> <p>The motion passed with no objections or abstentions.</p>
<p>2. Conference Call Rules for Bylaws (Spathas) (Exhibit) (Action)</p>	<p>This item was entered in error and Mr. Markey indicated that he was withdrawing it. He passed out Handout 2 for information only regarding Robert’s Rules of Order and conference calls.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3. Adoption of routine policies for scheduled ICOC recommendations for contracts and reports to the Board of Education quarterly noted on an activities/events calendar through subcommittees and forwarded to the full ICOC for action. (Spathas) (Exhibit) (Action)</p>	<p>Mr. Markey stated that the District has hired Nigro Nigro & White as their audit firm to carry on an annual audit and part of that task is to look at Proposition S funds. The legislation reads “the ICOC shall receive the audit from the District and pass judgment on it”. It is up to the school district to hire the auditors, conduct the audit, and pass it to the ICOC. He indicated that he had just received a RFP/RFQ from Nigro Nigro & White and that will be brought forward to the Audit Subcommittee for their review. If they are pleased with the scope of work, then the 38 page document will be brought to the full committee for approval and move forward on that. Mr. Stump asked Mr. Markey to transmit the document to the committee and copy all the other ICOC members. Mr. Spathas suggested to Mr. Johnson that a Superintendent’s Report from him would be valuable at the full ICOC meeting because that information would not be reported in the Governance Subcommittee meeting. He asked Mr. Markey who would offer the quarterly reporting before the Board. Mr. Markey stated it is typically done by the President Pro Tem or his deputy if there is one. Mr. Johnson said that under Prop MM, the chairs of the subcommittees were also invited to be present and often times the full committee attended to show unity to the Board. Mr. Markey encouraged the committee to go before the school board and the public sooner rather than later in their first presentation.</p> <p>Motion: Mr. Stump moved and Mr. Morales seconded the following motion:</p> <ol style="list-style-type: none"> 1) The Chair give monthly reports to the ICOC after his meeting with the Superintendent. 2) The Governance Committee receives from staff their calendar recommendation on when to present quarterly, annual and audit reports to the Board. Monthly reports will be included on that calendar. 3) Because of time sensitivity, at the chair’s discretion, the staff recommendation could go directly to the full ICOC for adoption. 4) Under the directions and coordination of the Chair Pro Tem, the consultant will compile the report. <p>Ms. Spehn included a friendly amendment that</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>all reports to the school board be in writing and that the Chair presents a written agenda for his meetings with the Superintendent which is passed on to the full ICOC as part of his report so that there is a paper trail and it be posted on the website. Mr. Johnson said there needs to be enough latitude and flexibility because they usually just have a framework to start with and he does not want it to be like an action item on an agenda. Ms. Spohn indicated it would not require paragraphs of information, just the basics of what was discussed. The motion was passed without objections or abstentions.</p> <p><i>Action Item: RFP/RFQ document to be submitted to and reviewed by the Audit Subcommittee and emailed to the ICOC members.</i></p>
<p>4. Adjournment (Action)</p> <p>Next Meeting: November 4, 2009, at Eugene Brucker Education Center, Auditorium, 4100 Normal Street, San Diego, CA 92103, at 4 pm.</p>	<p>Meeting adjourned at 4:55 pm.</p>

ALL Web postings:

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