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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
Finance, Planning & Controls Subcommittee
 September 24, 2009, 4:00 pm – 5:30 pm

MINUTES

Subcommittee Members: Cantor, Frager, Gordon, Morales, Spehn, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Gordon)	Mr. Gordon called the meeting to order at 4:07 pm.
Roll Call: (Cook) (Action)	<p>Members In Attendance: John Gordon, Daniel Morales (departed at 5:15 pm), Deanna Spehn (Arrived @ 4:12 p.m.), and John Stump</p> <p>Members Absent: Gregg Cantor and Jim Frager</p> <p>Trustee, Staff and Consultants in Attendance: Chuck Brown, Leigha Cook, Lee Dulgeroff, George Harris, Stu Markey, Joel Splittgerber and Jim Watts</p> <p>Media: Emily Alpert, Voice of San Diego</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 Minutes (Gordon) (Exhibit) (Action)</p> <p>1.1 July 23, 2009</p> <p>1.2 August 27, 2009</p>	<p>Motion: Mr. Stump moved that the draft meeting minutes for July 23, 2009, and August 27, 2009, be approved as presented. Mr. Morales seconded the motion. The motion passed with no objection or abstention.</p> <p><i>Action Item: The ICOC Secretary was tasked with sending a courtesy RSVP e-mail reminder to staff approximately 7-days in advance of the meeting.</i></p> <p><i>Action Item: The ICOC Secretary was tasked with checking with the Board of Education office where they post the meeting notice and then report that information to the Finance, Planning and Controls Subcommittee through e-mail.</i></p> <p><i>Action Item: The ICOC Secretary was tasked with mailing subcommittee packets to Mr. Stump and full</i></p>

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	<i>ICOC packets to Mr. Stump, Ms. Spehn and Mr. Gordon.</i>
2. Revised Prop. S 5-Year Execution Plan (Splittgerber) (Handout) (Action)	<p>Mr. Markey reported that Prop. S is on schedule, on time and under budget with no accidents, collisions or lawsuits.</p> <p><i>Action Item: Forward to the full ICOC as information only and add to the October 22, 2009, subcommittee meeting as an action item defining investment decisions because the Voters' Guide is not specific in all cases.</i></p>
3. Revised Proposed Prop. S Site Discretionary Process (Watts) (Exhibit) (Information only)	<p><i>Action Item: Add Attachment 1 to Exhibit 3 and post the exhibit to the Prop. S website for the September 24, 2009, meeting.</i></p>
4. Monthly Controls Status Report (Splittgerber) (Exhibit) (Action)	<p><i>Action Item: Forward to the full ICOC as information only.</i></p>
5. Special Referral Items (Gordon) 5.1 Bridge Financing (Action) 5.2 California Bond Sales Trend Update (Action) 5.3 Referral to Audit Subcommittee (Action) 5.4 Prop S Funding Authorization for i21 Teacher Training (Action)	<p><i>Action Item: Mr. Gordon will send the ICOC Secretary bond information from the State Treasurer's website to post to the Prop. S library website. This information should be passed on to the Trustees</i></p> <p>Mr. Markey stated that Gardner, Underwood and Bacon would be presenting an in-service to the Trustees. (5.1)</p> <p>No action taken. (5.2)</p> <p>Mr. Morales departed at 5:15 pm. [Lost quorum]</p> <p><i>Action Item: Mr. Gordon forwarded his recommendation to focus on the Finance, Facilities and IT Superintendent's direct report responsibility codes to the next Audit and Performance Subcommittee meeting for further action. (5.3)</i></p> <p>Mr. Markey distributed a September 23, 2009, memo handout from the General Counsel regarding Use of Proposition S Funds for Contracted i-21 Training. He also distributed a CD titled Pictorial Update 8-26-09. The memo will be added to the Prop. S website for the 9-24-09, meeting.</p> <p><i>Action Item: Mr. Stump requested the cost of the</i></p>

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5.5 Subcommittee issues to be forwarded to District and Ad hoc Committee regarding i21 Dulgeroff) (Handout) (Action)	<i>teacher training, which Mr. Dulgeroff will provide. Mr. Gordon will forward this item to the October 22, 2009, meeting for further discussion. (5.4)</i> <i>Action Item: Mr. Stump has recommended further revisions and enhancements for elements of expense by year, which are helpful. (5.5)</i>
6. Subcommittee Focus Items (Gordon) (Information Only)	No additional items suggested.
7. Adjournment (Action) Next Meeting: October 22, 2009, at Physical Plant Operations Center, Conference Room A, 4860 Ruffner Street, San Diego, CA 92111, at 4 pm.	Adjourned at 5:45 pm

Exhibit: Supplied in the hardcopy packet and posted to the website 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>

Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.