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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
 November 19, 2009, 5:00 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 (Johnson) (2 minutes) 1.1 9-17-09 Draft Minutes (Exhibit) (Action) 1.2 10-15-09 Draft Minutes (Exhibit) (Action)	
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. (3 minutes)	
3. Construction Subcommittee (Pinson) (10 minutes) 3.1 Draft Minutes 11-05-09 (Pinson) (Exhibit) (Information Only) 3.2 i-21 and Construction Site Visits Report (Pinson) (Exhibits) (Information Only) 3.2.1 EB Scripps Elementary School (Exhibit) 3.2.2 Hoover High School (Exhibit) 3.2.3 Mira Mesa High School (Exhibit) 3.2.4 San Diego High School (Exhibit) 3.3 Staff recommendation to identify specific location to display i-21 for full ICOC meeting (Dulgeroff) (Action) [Refer to 10.3, President Pro Tem's Report, for discussion on this item] 3.4 Project Stabilization Agreement Proposed Zip Codes Update (Harris) (Exhibit) (Action) 3.5 Construction Management Report (Dulgeroff) (Exhibit) (Information Only) 3.6 Chair's Comments on Current & Future Focus	
4. Finance, Planning & Controls Subcommittee (Gordon) (10 minutes) 4.1 Draft Minutes for 10-22-09 (Gordon) (Exhibit) (Information Only) 4.2 Monthly Controls Status Report (Splittgerber) (Exhibit) (Information Only)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4.3 Revised Prop S 5-Year Execution Plan (Splittgerber) (Exhibit) (Information Only) 4.4 Review prior i-21 Data Center Business Case Analysis (LaGace, Markey, Gordon) 4.5 Chair’s Comments on Current & Future Focus (Information Only)	4.4 Tabled until December meeting.
5. Governance Subcommittee (Spathas) (10 minutes) 5.1 Report from staff: Budget of allocation of Prop. S funds that are paying for Prop. S staff (Brown) (Exhibit) (Information Only) 5.2 Re-alignment of ICOC Subcommittees (Johnson) (Exhibit) (Action) 5.3 Status of Selected ICOC Consultant Firm, Colbi Technologies (Markey) (Information Only) 5.4 Chair’s Comments on Current & Future Focus (Information Only)	
6. Audit Subcommittee (Stump) (10 minutes) 6.1 Draft Minutes for 11-9-09 (Exhibit) (Information Only) 6.2 Consideration of recommendation concerning Financial Audit and Performance Audit (Exhibits) (Information Only) 6.2.1 10/29/09 SDUSD Legal Opinion on Audit Costs as Bond Costs (Exhibit) 6.2.2 Calendar of Financial and Performance Audits (Exhibit) 6.2.3 GAO Performance Audit Standards (Exhibit) 6.2.4 Proposition S Ballot Program Extract (Exhibit) 6.2.5 BOE Agenda Item I.31. Agreement with Nigro Nigro and White to Conduct Proposition S Audit (Exhibit) 6.2.6 Audit Committee Recommendation to BOE (Exhibit) 6.3 Referral of mutual roles and responsibilities of ICOC subcommittees in preparation of ICOC quarterly and Annual Report (Information Only) 6.4 Chair’s Comments on Current & Future Focus (Information Only)	
7. Communication Update Report (Reed-Porter) (Exhibit) (Information Only) (3 minutes)	7. Tabled until December meeting.
NEW BUSINESS	
8. Executive Director’s Report, Capital Improvement Bond Program (Markey) (Information Only) (5 minutes)	
9. ICOC Members’ Comments (Information Only) (2 minutes)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
10. President Pro Tem's Report (Johnson) (5 minutes) 10.1 Ad hoc Committees 10.1.1 Progress Report from Ad hoc Library Committee (Spehn) (Information Only) 10.1.2 Progress Report from Ad hoc Technology Committee (Hillegas) (Information Only) 10.2 Monthly Status Meeting with Bill Kowba, Interim Superintendent (Johnson) (Information Only) 10.3 i-21 Presentation and Demonstration at a Local School Site TBD (Johnson) (Action) 10.4 Chair's Comments on Current & Future Focus (Information Only)	
11. Adjournment (Action) Next Meeting: December 17, 2009, at TBD, at 4 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: On the window at the site where the meeting takes place with a copy of the agenda. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.