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SAN DIEGO UNIFIED SCHOOL DISTRICT  
Physical Plant Operations Center  
4860 Ruffner Street, Conference Room A  
San Diego, CA 92111

Proposition S School Bond  
Independent Citizens' Oversight Committee  
**Finance, Planning & Controls Subcommittee**  
October 22, 2009, 4:00 pm – 5:30 pm

**MINUTES**

Subcommittee Members: 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><b>Members in Attendance:</b> John Gordon, Deanna Spehn (arrived at 4:35 pm.) and John Stump (arrived at 4:05 pm.)</p> <p><b>Members Excused:</b> Jim Frager and Daniel Morales</p> <p><b>Guest Member:</b> Gil Johnson</p> <p><b>Trustees, Staff and Consultants in attendance:</b> Chuck Brown, Leigha Cook, Lee Dulgeroff, Larry Goshorn, Darryl LaGace and Joel Splittgerber</p>
<b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</b>	No public testimony.
1. Draft Minutes for 9-24-09, (Gordon) <b>(Exhibit)</b> (Action)	<b>Motion: Ms. Spehn moved that the draft meeting minutes for September 24, 2009, be approved as presented. Mr. Stump seconded the motion. The motion passed with no objection or abstention.</b>
2. Monthly Controls Status Report-Updated (Splittgerber) <b>(Exhibit)</b> (Information Only)	<p>Mr. Gordon has taken ideas from Mr. Stump and Gil Johnson under advisement for information chart changes for staff versus contracted currently at 50% / 50%.</p> <p><i>Forward to the ICOC as information only.</i></p>
3. Revised Prop. S 5-Year Execution Plan (Splittgerber) <b>(Exhibit)</b> (Information Only)	<i>Forward to the ICOC as information only.</i>
4. Discuss / brainstorm any potential new revenue sources. (Markey/Gordon) (Information only)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Review prior i-21 Data Center business case analysis that was initially prepared by IT Department, along with any updates; determine adequacy. (LaGace, Markey, Gordon) <b>(Handout)</b> (Action)</p>	<p>Ms. Spehn arrived at this presentation taken out of order first. Mr. LaGace presented i-21 Data Center information and the impact student interaction will play through the associated learning center. Students will be running and managing the student portion of the network. Serra High School has been designated as the location for the Data Center for various reasons:</p> <ol style="list-style-type: none"> <li>1. It allows for a quick start because it is a “shovel ready” site;</li> <li>2. It has proximity to infrastructure with the power and the fiber very nearby;</li> <li>3. It becomes a learning center and there is willingness at the school to embrace and incorporate it with their vision for science, technology, engineering and math.</li> <li>4. It also serves a broad group of students in the community who come from different areas throughout the district.</li> </ol> <p>Mr. Dulgeroff confirmed that the handout will be changed to note that Serra HS is a baseline case and other buildings on other high priority campuses will be considered for retro fitting costs.</p> <p><i>Action Items: Mr. Stump asked Mr. LaGace to clarify that 1) SDUSD is creating a system by using current facilities in two locations rather than build two new facilities, 2) the number of classrooms used would serve xxx number of students per semester.</i></p> <p><i>Ms. Spehn would like mention in the report the name(s) of the Partners in Education.</i></p> <p><i>Mr. Gordon stated that there must be for proper business case analysis a total cost of ownership spread over the out years, which includes the operating, costs.</i></p> <p><i>Forward to the ICOC for information only.</i></p>
<p>6. Reread Audit Subcommittee referral to Finance Subcommittee for approval. (Gordon) (Action)</p>	<p><b>Motion: Mr. Stump moved to forward Mr. Gordon’s Action Item from the September 24, 2009, minutes Item 5.3 “to focus on the Finance, Facilities and IT Superintendent’s direct report responsibility codes” to the next Audit and Performance Subcommittee. Ms. Spehn seconded the motion. The motion passed with no objection or abstention.</b></p>
<p>7. Adjournment (Action)</p>	<p>Mr. Gordon stated there may be a Thanksgiving and Christmas meeting conflict. Ms. Spehn will not be present at either November or December 2009,</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>Next Meeting: [TBD] November 25, 2009, at Eugene Brucker Education Center, Auditorium, 4100 Normal Street, San Diego, CA 92103, at 4 pm.</p>	<p>meetings. Mr. Gordon will be out of town in December. He may suspend the November 25<sup>th</sup> calendared meeting without objection. [TBD] The December meeting falls when the district is closed and is not calendared.            Adjourned at 5:50 pm.</p>

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>

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