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

Proposition S School Bond
Independent Citizens' Oversight Committee
Audit & Performance Subcommittee
November 9, 2009, at 4:30 p.m.

Training Room A
MINUTES

Subcommittee Members: Gordon, Hillegas, Spathas, Spehn, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Stump)	Mr. Stump called the meeting to order at 4:37 p.m.
Roll Call: (Hoff) (Action) John Gordon's Telephonic Location Imperial Palace Hotel, 400p, Las Vegas, NV	Subcommittee Members in attendance: John Gordon (telephonic appearance), Deanna Spehn, John Stump Subcommittee Members excused: Matt Spathas Subcommittee Members absent: Glenn Hillegas District Staff in attendance: Chuck Brown, George Harris, Stu Markey Media: Emily Alpert (Voice of San Diego)
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.	No public testimony.
OLD BUSINESS	
1. Draft Minutes for 10-12-09 (Stump) (Exhibit) (Action)	The minutes for the 10-12-09 meeting were approved as read and passed with no objections or abstentions.
2. Consideration of legal opinion on roles and responsibilities of District versus ICOC for Financial Audits under California law and the allocation of all Audit costs between Prop S bonds and other District funds (Harris) (Exhibit) (Action)	Motion: Ms. Spehn moved to accept the legal opinion as written. Mr. Gordon seconded the motion. The motion passed with no objections or abstentions. Roll call was called: Gordon, yea; Spehn, yea;

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	Stump, yea.
3. Consideration of District staff and ICOC consultant recommendations for accomplishment and timely completion of both audit functions. (Harris) (Exhibit) (Action)	<p>Motion: Ms. Spehn moved to communicate to the BOE its approval of the expanded engagement of Nigro Nigro & White. The Audit Subcommittee will work with staff and the ICOC consultant to generate the specifics that will be passed on to the contracting staff as Performance Audit tasks and deliverables. Mr. Gordon seconded the motion. The motion passed with no objections or abstentions. Roll call was called: Gordon, yea; Spehn, yea; Stump, yea.</p> <p><i>Action: Mr. Stump to prepare a BOE transmittal of the subcommittee action. Mr. Markey to provide draft language.</i></p>
4. Consideration of budget and calendar /time table for Financial Audit & Performance Audit work plan completion as proposed by District staff and ICOC consultant. (Markey) (Exhibit) (Action)	<p>Motion: Ms. Spehn moved to accept the proposed calendar for Audit work receipt and review. Mr. Gordon seconded the motion. The motion passed with no objections or abstentions. Roll call was called: Gordon, yea; Spehn, yea; Stump, yea.</p>
5. Consideration of role and coordination of other ICOC committees and ICOC staff for completion of work plan, as proposed by District staff and ICOC consultant. (Markey/Goshorn) (Exhibit) (Action)	<p><i>Action: Forwarded to ICOC for discussion.</i></p>
6. Adjournment (Action) Next Meeting: December 7, 2009, at Eugene Brucker Education Center, Room 2226, 4100 Normal Street, San Diego, CA 92103, at 4:30 pm.	Meeting adjourned at 5:25 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. [Brown Act requires your distribution: 15-copies, one each to committee, staff, public and media.]

ALL Web postings:

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

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