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SAN DIEGO UNIFIED SCHOOL DISTRICT
 Eugene Brucker Education Center Auditorium
 4100 Normal Street, San Diego, CA 92103
 Proposition S School Bond
 Independent Citizens' Oversight Committee
December 17, 2009, 4:00 p.m.

AGENDA

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|--|----------------------------|
| Meeting Called to Order: | |
| Roll Call: | |
| OLD BUSINESS | |
| 1. Approval of minutes for ICOC meeting of 11-19-09 (Johnson) (Exhibit) (Action) (5 minutes) | |
| 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. (6 minutes) | |
| 3. Construction Subcommittee (Pinson) (15 minutes) 3.1 Draft Minutes for 12-3-09 (Pinson) (Exhibit) (Information Only) 3.2 Business Outreach & Engagement Plan (Williams) (Action) 3.3 Construction Management Report (Dulgeroff) (Exhibit) (Information Only) 3.4 Chair's Comments on Current & Future Focus | |
| 4. Finance, Planning & Controls Subcommittee (Gordon) (15 minutes) 4.1 The 11-25-09 meeting was cancelled. 4.2 Project Stabilization Agreement Zip Codes Report (Harris) (Exhibits) (Action) 4.3 Monthly Controls Status Report (Splittgerber) (Exhibit) (Information Only) 4.4 Revised Prop S 5-Year Execution Plan (Splittgerber) (Information Only) 4.5 Chair's Comments on Current & Future Focus (Information Only) | |
| 5. Governance Subcommittee (Spathas) (15 minutes) 5.1 Draft Minutes for 12-2-09 (Spathas) (Exhibit) (Information Only) 5.2 Status of Selected ICOC Consultant Firm, Colbi Technologies (Markey) (Information Only) 5.3 Revised Calendar-ICOC Quarterly Status Updates (Spathas/Goshorn) (Exhibit) (Information Only) | |

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| 5.4 Chair’s Comments on Current & Future Focus (Information Only) 5.4.1 Best Practices of Processing & Posting of Agendas 5.4.2 Recommendation to Construction SC to revise the field reports 5.4.3 Recommendation to the ICOC to discuss streamlining organization | |
| 6. Audit Subcommittee (Stump) (15 minutes) 6.1 Draft Minutes for 12-4-09 (Stump) (Exhibit) (Information Only) 6.2 Report on Performance Audit Workshop (Stump) (Exhibits) (Information Only) 6.2.1 West Contra Costa Unified School District Annual Report (June 30, 2008) 6.2.2 Government Audit Standards (pages 17-22) 6.2.3 Audit Committee Recommendation to BOE as of 11-10-09 6.3 Tasks, deliverables, and substance of Nigro Nigro & White Performance Audit (Harris/Goshorn) (Information Only) 6.4 Chair’s Comments on Current & Future Focus (Information Only) | |
| 7. Communication Update Report (Reed-Porter) (Exhibit) (Information Only) (5 minutes) | |
| NEW BUSINESS | |
| 8. Executive Director’s Report, Capital Improvement Bond Program (Markey) (15 minutes) | |
| 9. President Pro Tem’s Report (Johnson) (15 minutes) 9.1 i-21 Presentation and Demonstration at a Local School Site (Johnson) (Action) A. Pershing Middle School B. Serra High School 9.2 Ad hoc Committees 9.2.1 Progress Report from Ad hoc Library Committee (Spathas for Spehn) (Exhibit) (Action) 9.2.2 Progress Report from Ad hoc Technology Committee (Hillegas) (Information Only) 9.2.3 Progress Report from Ad hoc FY 2010-11 Staffing Plan (Frager) (Information Only) 9.3 Monthly Status Meeting with Bill Kowba, Interim Superintendent (Information Only) 9.4 Availability of Personal Loan of Netbook Computer (Hoff) (Action) 9.5 Chair’s Comments on Current & Future Focus (Exhibits) (Action) 9.5.1 Draft 2010 Calendar 9.5.2 Tracking Attendance | |

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| 10. ICOC Members' Comments (Information Only) (6 minutes) | |
| 11. Adjournment (Action) Next Meeting: January 21, 2009, at 4 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103. | |

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.