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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  
**January 21, 2010, 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 12-17-09 (Johnson) <b>(Exhibit)</b> (Action) <b>(5 minutes)</b>	
2. <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. (6 minutes)</b>	
3. Construction Subcommittee (Pinson) <b>(15 minutes)</b> 3.1 Draft Minutes for 01-7-10 (Pinson) <b>(Handout)</b> (Information Only) 3.2 Business Outreach & Engagement Plan and Quarterly Status Report (Williams) <b>(Exhibits)</b> (Action) 3.3 Construction Management Report (Dulgeroff) <b>(Exhibit)</b> (Information Only)	
4. Finance, Planning & Controls Subcommittee (Gordon) <b>(15 minutes)</b> 4.1 Draft Minutes 1-15-10 (Gordon) <b>(Handout)</b> . 4.2 Recommendation for District Zip Codes Allocation Method and Issue (Gordon) <b>(Exhibit)</b> (Action) 4.3 Monthly Controls Status Report (Splittgerber) <b>(Exhibit)</b> (Information Only) 4.4 MRR Status Report 2009-2010 (Wright/Rowlands) <b>(Exhibits)</b> (Action) 4.4.1 MRR Status Report & BOE Attachments A-E 2009-2010 4.4.2 2010 MRR Plan Preliminary Draft Review MRR Plan 4.5 Consider Recommendation for Revised Scope for Annual Audit (Markey/Goshorn) <b>(Handout)</b> (Action) 4.6 Chair's Comments on Current & Future Focus (Information Only)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5. Governance Subcommittee (Spathas) <b>(15 minutes)</b> 5.1 No meeting, next meeting 2-3-10 (Spathas) 5.2 Chair’s Comments on Current & Future Focus (Information Only)	
6. Audit Subcommittee (Stump) <b>(15 minutes)</b> 6.1 Draft Minutes for 01-11-10 (Stump) <b>(Exhibit)</b> (Information Only) 6.2 Consideration of staff recommendations for accomplishment and timely completion of both audit functions by Nigro Nigro & White by task order and deliverables. (Stump) <b>(Exhibits)</b> (Action) 6.2.1 FY 2008-09 Prop. S Financial Audit Recommendations from District and ICOC staff to meet the requirements of the Education Code and areas of special concentration referred by ICOC members. (Harris) <b>(Exhibit)</b> (Action) 6.2.2 FY 2008-09 Prop. S Performance Audit Recommendations from District and ICOC staff to meet the requirements of the Education Code, GAAS, and areas of special concentration referred by ICOC members. (Harris) <b>(Exhibit)</b> (Action) 6.4 Chair’s Comments on Current & Future Focus (Information Only)	
7. Communication Update Report (Reed-Porter) <b>(Exhibit)</b> (Information Only) <b>(5 minutes)</b>	
<b>NEW BUSINESS</b>	
8. Executive Director’s Report, Capital Improvement Bond Program (Markey) (Information Only) <b>(15 minutes)</b> 8.1 Cash Flow 8.2 Labor Plan 8.3 Project Schedule Changes 8.4 Legal Actions 8.5 District Budgets	
9. President Pro Tem’s Report (Johnson) <b>(15 minutes)</b> 9.1 i-21 Presentation and Demonstration at Pershing Middle School as a workshop mid-February not at the ICOC meeting. (Johnson) (Action) 9.2 ICOC Team Building Workshop February 18, 2010, 1-5 pm and ICOC meeting 5-6 pm 9.3 Joint Workshop, ICOC & BOE mid-March 2010 TBD: 3-2 @ 9 am-12 noon; 3-9 @ 9 am-noon; 3-16 @ 9 am-12 noon or 1-4 pm; 3-23 @ 9 am-12 noon. 9.4 Ad hoc Committees 9.4.1 Progress Report from Ad hoc Library Committee (Gordon/Spathas/Spohn) <b>(Handout)</b> (Action) 9.4.2 Progress Report from Ad hoc Technology Committee (Hillegas) <b>(Handout)</b> (Action)	

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9.4.3 Progress Report from Ad hoc FY 2010-11 Staffing Plan (Frager/Markey) ( <b>Handout</b> ) (Action) 9.5 Monthly Status Meeting with Bill Kowba, Interim Superintendent-no January meeting. (Information Only) 9.6 Availability of Personal Loan of Netbook Computer (Cook) (Action) 9.7 Chair’s Comments on Current & Future Focus ( <b>Exhibits</b> ) (Action) 9.7.1 Draft 2010 Calendar 9.7.2 Tracking Attendance 9.7.3 Agenda-Exhibit Deadlines	
10. ICOC Members’ Comments (Information Only) ( <b>6 minutes</b> )	
11. Adjournment (Action) <b>Next Meeting:</b> February 18, 2010, at 1-5 p.m. Workshop, Room TBD & ICOC meeting 5-6 pm 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. [Brown Act requires 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>

**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.**