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SAN DIEGO UNIFIED SCHOOL DISTRICT  
**Eugene Brucker Education Center**  
 4100 Normal Street, San Diego, CA 92103  
 Proposition S School Bond  
 Independent Citizens' Oversight Committee  
 ICOC

**Team Building Workshop, Thursday, February 18, 2010, 1:00 – 5:00 pm, Ed. Center Room 2226**  
**ICOC, Thursday, February 18, 2010, 5:00 – 6:00 p.m., Ed. Center Auditorium**

**AGENDA**

**Committee Members:** Gregg Cantor, Jim Frager, John Gordon, Glenn Hillegas, Gil Johnson, Daniel Morales, Ray Moreno, Leonard Pinson, Matt Spathas, Deanna Spehn and John Stump

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<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>	
OLD BUSINESS	
1. Approval of ICOC Minutes for 01-21-10 (Johnson) <b>(Exhibit) (Action) (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 02-4-10 (Pinson) <b>(Exhibit)</b> (Information Only) 3.2 Small Business Outreach Status Report (Williams) <b>(Exhibit)</b> 3.3 Construction Management Report (Capano for Dulgeroff) <b>(Exhibit)</b> (Information Only) 3.4 2010 MRR Plan Preliminary Final Review MRR Plan – Forwarded to the Board of Education 3.5 Chair's Comments on Current & Future Focus (Information Only)	
4 Executive Subcommittee (Johnson) <b>(15 minutes)</b> 4.1 Draft Minutes for 02-10-10 (Johnson) <b>(Exhibit)</b> 4.2 Chair's Comments on Current & Future Focus (Information Only)	
5 Finance Planning & Controls Subcommittee (Gordon) <b>(15 minutes)</b> 5.1 Monthly Controls Status Report (Splittgerber) <b>(Exhibit)</b> (Information Only) 5.2 Chair's Comments on Current & Future Focus (Information only)	
6 Governance Subcommittee (Spathas) <b>(15 minutes)</b> 6.1 Review / Recommend to the Board of Education the	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Library Transactional Objective Summary with cover memo From Library Ad hoc (Spathas) <b>(Exhibit)</b> (Action) 6.2 Chair's Comments on Current & Future Focus (Information Only)	
7 Audit Subcommittee (Stump) <b>(15 minutes)</b> 7.1 Draft Minutes for 02-08-10 (Stump) <b>(Exhibit)</b> (Information Only) 7.2 Chair's Comments on Current & Future Focus (Information only)	
8 Communication Update Report (Reed-Porter) <b>(Exhibit)</b> (Information only)	
9 Executive Director's Report, Capital Improvement Bond Program (Markey) (Information only) <b>(15 minutes)</b> 9.1 Cash Flow 9.2 Labor Plan 9.3 Project Schedule Changes 9.4 Legal Actions 9.5 District Budgets	
10 President Pro Tem's Report (Johnson) <b>(15 minutes)</b> 10.1 I-21 Presentation and Demonstration at Pershing Middle School as a workshop February 24, 2010, @ 1 pm (Johnson) (Action) 10.2 Joint Workshop, ICOC & BOE -March 16, 2010, 1-4 pm. Ed. Center Auditorium. 10.3 Ad-hoc Committees 10.3.1 Progress Report from Ad-hoc Library Committee (Gordon/Spathas/Spahn) (Action) 10.3.2 Progress Report from Ad-hoc Technology Committee (Hillegas) (Action) 10.3.3 Progress Report from Ad-hoc FY 2010-11 Staffing Plan (Frager/Markey) (Action) 10.4 Monthly Status Meeting with Bill Kowba, Interim Superintendent. No meeting occurred. (Information only) 10.5 Staggering Terms Lotteries Per Adopted Bylaws 10.6 Chair's Comments on Current & Future Focus	
11 ICOC Members' Comments (Information only)	
12 Adjournment (Action) Next Meeting: March 18, 2010, at 4:00 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. [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: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.**