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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

Thursday, March 18, 2010, 4:00 – 6:00 p.m., Ed. Center Auditorium

AGENDA

Committee Members: Alvin, Cantor, Frager, Gordon, Hillegas, Johnson, Morales, Pinson, Spathas, Spehn, and Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
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 meeting clerk prior to the start of the meeting. (6 minutes)	
1. Approval of ICOC Minutes for 02-18-10 (Johnson) (Exhibit) (Action) (2-min)	
2 President Pro Tem's Report (Johnson) (5 min) 2.1 Welcome New ICOC Member (Johnson) (Action)	
3 Executive Director's Report, Capital Improvement Bond Program (Markey) (Information Only) (5 min) 3.1 Cash Flow 3.2 Labor Plan 3.3 Project Schedule Changes 3.4 Legal Actions 3.5 District Budgets	
4 Construction Subcommittee (Pinson) (15 min) 4.1 Draft Minutes for 02-04-10 (Pinson) (Exhibit) (Information Only) 4.2 Construction Management Report (Dulgeroff) (Exhibit) (Action) 4.3 Progress Report from Ad-hoc Hoover Green Committee (Cantor/Harris) (Exhibit) (Action) 4.4 Chair's Comments on Current & Future Focus (Information Only)	
5 Executive Subcommittee (Johnson) (15 min) 5.1 Draft Minutes for 02-10-10 (Johnson) (Exhibit) 5.2 Receive/Review/Comment on Facilities, Planning & Construction Update Presentation dated 2/25/10, prepared by FPC staff. (Exhibit) (Action) 5.3 Staff presented report to the BOE 3/16/10. (Markey) (Information Only) 5.4 Chair's Comments on Current & Future Focus (Information Only)	
6 Governance Subcommittee (Spathas) (15 min) 6.1 Draft Minutes for 3-3-10 (Spathas) (Exhibit)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>(Information Only)</p> <p>6.2 Discuss Governance Committee and Executive Committee Roles and Streamlining Organization (Action)</p> <p>6.3 Chair's Comments on Current & Future Focus (Information Only)</p>	
<p>7 Finance Planning & Controls Subcommittee (Gordon (15 min))</p> <p>7.1 Draft Minutes for 2-25-10 (Gordon) (Exhibit) (Information Only)</p> <p>7.2 Prop. S Monthly Controls Status Report - February 2010 (Splittgerber) (Exhibit) (Information Only)</p> <p>7.3 Review ICOC comments/propose further analysis on District Prop S execution plan (Gordon) (Action)</p> <p>7.4 Compose Out Year Suggestions on MRR/RR Shortfall (Goshorn) (Information Only)</p> <p>7.5 Progress Report from Ad-hoc Library Committee (Spathas/Watts) (Information Only)</p> <p>7.6 Chair's Comments on Current & Future Focus (Information Only)</p>	
<p>8 Audit Subcommittee (Stump) (15 minutes)</p> <p>8.1 Draft Minutes for 3-1-10 (Stump) (Exhibit) (Information Only)</p> <p>8.2 Draft Minutes for 3-8-10 (Stump) (Exhibit) (Information Only)</p> <p>8.3 Receipt and Consideration of Prop. S 2008-09 District Audits (Action)</p> <p style="padding-left: 20px;">8.3.1 Performance Report (Action)</p> <p style="padding-left: 20px;">8.3.2 Financial Report (Action)</p> <p>8.4 Processes for Development of Findings and Recommendations</p> <p style="padding-left: 20px;">8.4.1 Concerning FY 2009 Performance Audit & Financial Audit Report</p> <p style="padding-left: 20px;">8.4.2 Concerning FY 2009 Additional Performance Audit Requirements</p> <p style="padding-left: 20px;">8.4.3 Concerning FY2010 Performance & Financial Audit Scopes</p> <p>8.5 Chair's Comments on Current & Future Focus (Information only)</p>	
<p>9 Communication Update Report (Reed-Porter) (5 minutes) (Exhibit) (Information only)</p>	
<p>10 President Pro Tem's Report (Johnson) (15 minutes)</p> <p>10.1 I-21 Presentation and Demonstration at Pershing Middle School as a workshop February 24, 2010, @ 1 pm (Johnson) (Action)</p> <p>10.2 Joint Workshop, ICOC & BOE -March 16, 2010, 8:30 am. Ed Center Room 2226. Workshop Postponed Until April/May Time Frame (Johnson)(Action)</p> <p>10.3 Ad-hoc Committees</p> <p>10.4 Monthly Status Meeting with Bill Kowba, Interim Superintendent. Meeting Later this Month (Information only)</p> <p>10.5 Staggering Terms Lotteries Per Adopted Bylaws-</p>	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Work in Process 10.6 Chair's Comments on Current & Future Focus	
11 ICOC Members' Comments (Information only)	
12 Adjournment (Action) Next Meeting: April 15, 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.

GJ:ac
3-11-10