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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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 5:00 p.m.
Roll Call: (Champy) (Action)	Members in Attendance: G. Cantor, J. Frager, J. Gordon, G. Hillegas, G. Johnson, D. Morales, L. Pinson, D. Spehn (Arrived at 5:05 pm), J. Stump Members Excused: M. Spathas Trustees, Staff and Consultants in Attendance: , C. Brown, G. Capano, A. Champy, L. Cook, A. Donovan, L. Goshorn, G. Harris, J. Splittgerber, K. Williams Media: E. Alpert, Voice of San Diego
Public Testimony	Chair Johnson called for public testimony and there was none
1. Team Building Workshop, Education Center, Room 2226 (Johnson) (Exhibit) (Information Only) (4 hours)	Members in Attendance: J. Gordon, G. Hillegas, G. Johnson, L. Pinson, M. Spathas, and J. Stump
2. Approval of ICOC Minutes for 01-21-10 (Johnson) (Exhibit) (Action) (2 minutes)	Motion: Mr. Pinson moved to approve the 01-21-10 minutes. Mr. Hillegas seconded the motion. The motion passed with no objections or abstentions.
3 Construction Subcommittee (Pinson) (2 minutes) 3.1 Draft Minutes for 02-4-10 (Pinson) (Exhibit) (Information Only) 3.2 Small Business Outreach Status Report (Williams) (Exhibit) 3.3 Construction Management Report (Capano for Dulgeroff) (Exhibit) (Information Only) 3.1 2010 MRR Plan Preliminary Final Review MRR Plan – Forwarded to the Board of Education (Goshorn) (Exhibit) (Information Only) 3.2 Chair's Comments on Current & Future Focus (Information Only)	
4 Executive Subcommittee (Johnson) (2 minutes) 4.1 Draft Minutes for 02-10-10 (Johnson) (Handout) 4.2 Contents and Timing of Quarterly and Annual Reports – Work in Process 4.3 Annual Report Discussion – Work in Process	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4.4 Joint BOE/ICOC Workshop Discussion – Work in Process 4.5 Chair’s Comments on Current & Future Focus (Information Only)	
5 Finance Planning & Controls Subcommittee (Gordon) (2 minutes) 5.1 Monthly Controls Status Report (Splittgerber) (Exhibit) (Information Only) 5.2 Chair’s Comments on Current & Future Focus (Information only)	
6 Governance Subcommittee (Spathas) (2 minutes) 6.1 Review / Recommend to the Board of Education the Library Transactional Objective Summary with cover memo From Library Ad hoc (Spathas) (Exhibit) (Information Only) 6.2 Chair’s Comments on Current & Future Focus (Information Only)	<p><i>Ms. Donovan reported that the Board retained counsel to renegotiate the lease.</i></p> <p><i>Action Item: Chair Johnson requested staff to find the date the document was sent to the Board Of Education (BOE). (6.1)</i></p>
7 Audit Subcommittee (Stump) (2 minutes) 7.1 Draft Minutes for 02-08-10 (Stump) (Handout) (Information Only) 7.2 Chair’s Comments on Current & Future Focus (Information only)	<p>There will be a special Audit SC meeting on 03-01-10, to review and respond to the final audit reports. The 03-08-10, meeting will finalize the final recommendations for the ICOC</p>
8 Communication Update Report (Reed-Porter) (Exhibit) (Information only)	<p>Ms. Reed-Porter was not available to give her report to the ICOC.</p>
9 Executive Director’s Report, Capital Improvement Bond Program (Markey) (Information only) (2 minutes) 9.1 Cash Flow 9.2 Labor Plan 9.3 Project Schedule Changes 9.4 Legal Actions 9.5 District Budgets	<p>Mr. Splittgerber reported on the. 02-09-10, Board approved labor plan. (9.2)</p> <p>District budgets through June 30, 2011, shows a 90-M budget gap shortfall. (9.5)</p>
10 President Pro Tem’s Report (Johnson) (2 minutes) 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/Spohn) (Refer to Exhibit 6.1) 10.3.2 Progress Report from Ad-hoc Technology Committee-No Meeting Occurred. (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 February Meeting Occurred. (Information only) 10.5 Staggering Terms Lotteries Per Adopted Bylaws 10.6 Chair’s Comments on Current & Future Focus	<p>The ICOC Support Coordinator will post the agenda to the ICOC website for the February 24, 2010, meeting, which will be an i-21 Workshop Demonstration located at Pershing Middle School. (10.1)</p> <p>Mr. Goshorn to send the Joint ICOC/BOE agenda to the ICOC Support Coordinator who will distribute to the ICOC members. (10.2)</p> <p>Mr. Frager and Mr. Pinson volunteered for the staggered-terms lottery. Mrs. Spohn suggested that Item 10.5 be forward to the 03-16-10 Joint meeting with the BOE. (10.5)</p>
11 ICOC Members’ Comments (Information only)	
12 Adjournment (Action)	<p>Meeting adjourned at 5:50 p.m. without objection to</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Next Meeting: March 18, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.	the next meeting date and place stated.

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
2-26-10

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