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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
 GOVERNANCE SUBCOMMITTEE
Wednesday, March 3, 2010, 5:00 p.m.

MINUTES

Subcommittee Members: Morales, Moreno, Pinson, Spathas, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Spathas)	Chair Spathas called the meeting to order at 5:20 p.m
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: D. Morales, R. Moreno (absent), L. Pinson (excused), M. Spathas, J. Stump Other ICOC Members in attendance: G. Johnson ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, L. Dulgeroff, S. Markey
Public Testimony	Chair Spathas called for public testimony and there was none.
1. Approval of Governance Subcommittee Minutes for 12-02-09 (Spathas) (Exhibit) (Action) (5-minutes)	Motion: Mr. Stump moved to approve the minutes. Mr. Morales seconded the motion. The motion carried with no objection or abstention.
2. Discuss Governance Committee and Executive Committee Roles and Streamlining Organization (Spathas) (Information Only)	Motion: Mr. Morales motioned to make recommendations to the full ICOC to change bylaws to combine Governance and Executive Subcommittee and to define merge/roles of committee. Mr. Stump seconded the motion. The motion carried with no objection or abstention. Motion: Mr. Stump moved that duties of the vice chair would serve as President Pro-Tem in the absence of the Chair, and to act as the secretary to the organization. The Vice chair will work with staff to proof/edit minutes and perform duties of "a, b, c." He/She will be the clearing house for the ICOC. Mr. Morales seconded the motion. The motion carried with no objection or abstention. Motion: Mr. Johnson moved that the new name be called Executive/Governance Subcommittee. Mr. Morales seconded. The motion carried with no

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	<p>objection or abstention.</p> <p>Motion: Mr. Stump moved to make a recommendation to encompass all three: make up, adding of an officer, and name of the committee. Mr. Morales seconded the motion. The motion carried with no objection or abstention.</p> <p>Forward to ICOC meeting 3-18-10</p>
<p>3. Discuss March Board Workshop (Johnson)</p> <p>3.1. Reaffirm Decision to Retain Funding in Bond Pool (Action)</p> <p>3.2. Use CCDC Funds for Lease Payments on Downtown Library (Action)</p>	<p>No action.</p>
<p>4. Adjournment (Action)</p> <p>Next Meeting: April 4, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.</p>	<p>Meeting adjourned at 5:44 p.m. to the next meeting date and place stated.</p>

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.]

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MS:ac
3-4-10