

SAN DIEGO UNIFIED SCHOOL DISTRICT
 Proposition S School Bond
 Independent Citizens' Oversight Committee

ICOC

TIME and DATE: 4:00 p.m., Thursday, April 15, 2010

PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

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 03-18-10 (Johnson) (Exhibit) (Action) (1-min)	
2. Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) (10 min) 2.1 Cash Flow 2.2 Labor Plan 2.3 Project Schedule Changes 2.4 Legal Actions, Errors, Accidents & Exceptions 2.5 District Budgets 2.6 Prop. S Items to be docketed on BOE next month's meeting 2.7 Requested ICOC Docketing 2.8 Web Site Demonstration	
3. Construction Subcommittee (Pinson) (4 min) 3.1 No Quorum was met at 4-1-10 Meeting 3.2 Small Business Outreach Program Status (Exhibit) (Action) 3.3 Chair's Comments on Current & Future Focus (Information)	
4. Executive Subcommittee (Johnson) (2 min) 4.1 No Meeting was held this month 4.2 Chair's Comments on Current & Future Focus (Information)	
5. Governance Subcommittee (Johnson for Spathas) (5 min) 5.1 Draft Minutes for 4-7-10 (Exhibit) (Information) 5.2 Review and Discuss Modified ICOC Bylaws (First Reading) (Exhibit) (Action)	
6. Finance Planning & Controls Subcommittee (Gordon) (10 min) 6.1 Draft Minutes for 3-25-10 (Gordon) (Exhibit) (Information) 6.2 Prop. S Monthly Controls Status Report - February 2010 (Splittgerber) (Exhibit) (Information) 6.3 Present/Discuss/Compose Program Execution Options to Manage Expected Outyear Cash Flow Shortfall (Gordon) (Action) 6.4 2010 MRR/RR Plan Preliminary Final Review MRR Plan (Goshorn) (Exhibit) (Information) 6.5 Chair's Comments on Current & Future Focus (Information)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>7 Audit Subcommittee (Stump) (10 minutes)</p> <p>7.1 Draft Minutes for 4-12-10 (Stump) (Exhibit) (Information)</p> <p>7.2 Receipt and Consideration of Prop. S 2008-09 District Audits (Action)</p> <p>7.2.1 Performance Report (Action)</p> <p>7.2.2 Financial Report (Action)</p> <p>7.3 Consideration of Findings and Recommendations</p> <p>7.3.1 Concerning FY 2009 Performance Audit & Financial Audit Report</p> <p>7.3.2 Concerning FY 2009 Additional Performance Audit Requirements</p> <p>7.3.3 Concerning FY2010 Performance & Financial Audit Scopes</p> <p>7.4 Chair's Comments on Current & Future Focus (Information)</p>	
<p>8 Communication Update Report (Reed-Porter) (2 minutes)(Exhibit) (Information)</p>	
<p>9 President Pro Tem's Report (Johnson) (15 minutes)</p> <p>9.1 I-21 Presentation/Demonstration at Florence Elementary school as a workshop April 19, 2010, or April 28, 2010 from 1:30 p.m. - 2:30 p.m. and Construction Walkthrough at Garfield Culinary Arts 3:00 p.m.-4:00 p.m. (Johnson) (Action)</p> <p>9.2 Monthly Status Meeting with Bill Kowba, Interim Superintendent. (Information)</p> <p>9.3 Staggering Terms Voluntary Lottery Per Adopted Bylaws- Work in Process</p> <p>9.4 Team Building Workshop Task Update (Exhibit) (Action)</p> <p>9.5 Chair's Comments on Current & Future Focus</p>	
<p>10 ICOC Members' Comments (Information)</p>	
<p>11 ADJOURNMENT (Action)</p> <p>Next Meeting: May 20, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	

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Web postings: <http://sandi.net/props/icoc>