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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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:03 p.m.
Roll Call: (Champy) (Action)	Members in Attendance: K. Alvin, G. Cantor, J. Frager, J. Gordon (via teleconference), G. Hillegas, G. Johnson, D. Morales, L. Pinson, D. Spehn (arrived at 4:48 p.m.), M. Spathas (arrived at 4:20 p.m.), J. Stump (arrived at 4:20 p.m.) Trustees, Staff and Consultants in Attendance: C. Brown, A. Champy, A. Donovan, L. Dulgeroff, A. Hanby, L. Goshorn, G. Harris, C. Reed-Porter, J. Splittergerber, J. Watts
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of ICOC Minutes for 02-18-10 (Johnson) (Exhibit) (Action) (2-min)	Motion: Mr. Pinson moved to approve the 2-18-10 minutes. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.
2. President Pro Tem's Report (Johnson) (5 min) 2.1 Welcome New ICOC Member (Johnson) (Action)	Kevin Alvin was introduced to current members of the ICOC as the new ICOC member replacing Ray Moreno. Kevin Alvin is a Foreman Electrician Wireman. He was selected by Board of Education President Mr. Richard Barrera, and is a member who is the parent of a child enrolled in the San Diego Unified School District.
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	(3.1) Cash Flow Projections have not changed since last report for the immediate or long term. There is a plan to correct the budget deficit in the next couple of years and that plan will go to the Board of Education on 3-30-10. There is an excess of 30M in our account to get us through the year, so there are no immediate cash flow problems. (3.2) The Labor Plan that was approved by the Board of Education two months ago, is being executed now. Several positions that we're changing or dropping from the roster. (3.3) Project schedule changes as noted in our report on 3-16-10 will go before the Board in a memorandum for approval on 3-30-10. (3.4) There are no pending litigations.

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	(3.5) Second interim budget for the district was set up and approved by the Board of Education last month.
<p>4 Construction Subcommittee (Pinson) (15 min)</p> <p>4.1 Draft Minutes for 02-04-10 (Pinson) (Exhibit) (Information Only)</p> <p>4.2 Construction Management Report (Dulgeroff) (Exhibit) (Action)</p> <p>4.3 Progress Report from Ad-hoc Hoover Green Committee (Cantor/Harris) (Exhibit) (Action)</p> <p>4.4 Chair's Comments on Current & Future Focus (Information Only)</p>	<p>(4.2) Mr. Stump suggested that Lee Dulgeroff put the completed projects on the back of the Construction Management Report, so that we can see the progress of completed projects.</p> <p>(4.3) Motion: With corrections, Mr. Pinson motioned to forward in total the Ad-Hoc Subcommittee letter regarding the Hoover High School Green Technology bid to the Board of Education as ICOC's recommendation. Mr. Cantor seconded the motion. Mr. Stump abstained. The motioned carried with no objections.</p>
<p>5 Executive Subcommittee (Johnson) (15 min)</p> <p>5.1 Draft Minutes for 02-10-10 (Johnson) (Exhibit) (Information Only)</p> <p>5.2 Receive/Review/Comment on Facilities, Planning & Construction Update Presentation dated 2/25/10, prepared by FPC staff. (Exhibit) (Action)</p> <p>5.3 Staff presented report to the BOE 3/16/10. (Markey) (Information Only)</p> <p>5.4 Chair's Comments on Current & Future Focus (Information Only)</p>	<p>(5.2) Motion: Mr. Morales motioned to receive the Facilities, Planning & Construction Update Presentation dated 2/25/10. Mr. Johnson seconded the motion. The motioned carried with no objection or abstentions.</p> <p>(5.2) Motion: Mr. Spathas motioned that ICOC ask staff for the following:</p> <ol style="list-style-type: none"> 1.) What is the MRR annual funding requirement? 2.) What is the capital reserve dollar number in the annual budget for MRR. 3.) What are the local and state sources? 4.) What is the optimal level that we would have in a perfect world? Mr. Stump seconded the motion. The motion carried with no objection or abstention. <p>(5.2) Motion: Mr. Spathas motioned that i-21 Ad-Hoc Committee would consist of Matt Spathas, Glenn Hillegas, and be expanded to include John Gordon and that this committee work and be involved with staff in the value engineering conversations with respect to the Data Center. Mr. Johnson seconded the motion. Mr. Stump and Mr. Cantor opposed. The motion carried with no abstention.</p>
<p>6 Governance Subcommittee (Spathas) (15 min)</p> <p>6.1 Draft Minutes for 3-3-10 (Spathas) (Exhibit) (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>No action was taken. Item 6.2 was moved to the 4-7-10 Governance Subcommittee meeting for further discussion.</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>No action was taken. Item 7.3 will move to the 4-25-10 Finance, Planning and Controls Subcommittee meeting.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7.4 Compose Out Year Suggestions on MRR/RR Shortfall (Goshorn) (Information Only) 7.5 Progress Report from Ad-hoc Library Committee (Spathas/Watts) (Information Only) 7.6 Chair's Comments on Current & Future Focus (Information Only)	
8 Audit Subcommittee (Stump) (15 minutes) 8.1 Draft Minutes for 3-1-10 (Stump) (Exhibit) (Information Only) 8.2 Draft Minutes for 3-8-10 (Stump) (Exhibit) (Information Only) 8.3 Receipt and Consideration of Prop. S 2008-09 District Audits (Action) 8.3.1 Performance Report (Action) 8.3.2 Financial Report (Action) 8.4 Processes for Development of Findings and Recommendations 8.4.1 Concerning FY 2009 Performance Audit & Financial Audit Report 8.4.2 Concerning FY 2009 Additional Performance Audit Requirements 8.4.3 Concerning FY2010 Performance & Financial Audit Scopes 8.5 Chair's Comments on Current & Future Focus (Information only)	<i>(8.3) Action Item: Mr. Stump asked for ICOC members to submit any responses/comments to the final 2008-2009 Financial and Performance Audit Reports to Larry Goshorn before the 4-12-10 Audit Subcommittee meeting.</i>
9 Communication Update Report (Reed-Porter) (5 minutes) (Exhibit) (Information only)	
10 President Pro Tem's Report (Johnson) (15 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, 8:30 am. Ed Center Room 2226. Workshop Postponed Until April/May Time Frame (Johnson)(Action) 10.3 Ad-hoc Committees 10.4 Monthly Status Meeting with Bill Kowba, Interim Superintendent. Meeting Later this Month (Information only) 10.5 Staggering Terms Lotteries Per Adopted Bylaws-Work in Process 10.6 Chair's Comments on Current & Future Focus	<i>(10.1) Action Item: Executive Director Stuart Markey was asked to schedule another i-21 presentation and demonstration site workshop.</i>
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.	Meeting adjourned at 5:53 pm to 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>

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