

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, April 7, 2010, 4:00 p.m.**

**MINUTES**

**Subcommittee Members:** Alvin, Morales, Pinson, Spathas, Stump

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Spathas)	Chair Spathas called the meeting to order at 4:07 p.m.
Roll Call: (Champy) (Action)	<b>Subcommittee Members in attendance:</b> K. Alvin, D. Morales, L. Pinson, M. Spathas, J. Stump <b>Other ICOC Members in attendance:</b> G. Johnson <b>ICOC Support Staff:</b> A. Champy <b>District Staff:</b> S. Markey
<b>Public Testimony</b>	Chair Spathas called for public testimony and there was none.
1. Approval of Governance Subcommittee Minutes for 3-3-10 (Spathas) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Stump moved to approve the minutes with editing corrections. Mr. Morales seconded the motion. The motion carried with no objection or abstention.</b>
2. Discuss Governance Committee and Executive Committee Roles and Streamlining Organization (Spathas) (Action)	Governance Subcommittee to wordsmith bylaws with goal to bring revised set of proposed bylaws to the 4-15-10 full ICOC meeting.  Chair Spathas suggested to poll for the lottery of ICOC members electing to serve less than a two year term at the 4-15-10 ICOC meeting. He also recommended having an election of the ICOC Secretary/Vice Chair by the 6-17-10 ICOC meeting.  <b>Motion: Mr. Pinson motioned to bring the redlined redraft of ICOC bylaws to the 4-15-10 ICOC meeting for a first read, and amend the bylaws with a second read at the 5-20-10 ICOC meeting. ICOC bylaws to be adopted by the Board of Education in their June/July meeting. Mr. Morales seconded the motion. The motioned carried with no objection or abstention.</b>  <i>Action: Executive Director Stuart Markey will follow-up with District General Counsel Mark Breesee clarifying terms of resignation and poll for lottery for discussion at the full 4-15-10 ICOC meeting. Leonard Pinson will send an email with specific questions to Mr. Markey regarding</i>

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	<i>this subject in order to have District feedback for the 4-15-10 meeting.</i>
<p>3. Discuss March Board Workshop Outcome with respect to 3.1 to 3.2 (Markey) (Information Only)</p> <p>3.1. Reaffirm Decision to Retain Funding in Bond Pool</p> <p>3.2. Use CCDC Funds for Lease Payments on Downtown Library</p>	<p>The Board of Education passed items 3.1 and 3.2 at the March Board Workshop.</p> <p>(Item 3.2) Total of 30M of CCDC funds approved for the downtown library. 17M of funds will go towards the downtown library; 10M for tenant improvement; 7M long term lease expense; and 13M for lease expense remaining to be used in Prop.S Capital Improvement in schools in the local area.</p>
<p>4. Adjournment (Action)</p> <p>Next Meeting: May 5, 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 4:54 p.m. to the next meeting date and place stated.</p>

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