

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

MINUTES

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)	Chair Johnson called the meeting to order at 4:10 p.m. Members in attendance: K. Alvin, G. Cantor (excused), J. Frager (excused), J. Gordon, G. Hillegas, G. Johnson, D. Morales, L. Pinson (excused), D. Spehn (arrived at 4:16 p.m.), M. Spathas (excused), J. Stump ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, J. Cornelius, A. Donovan, L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittergerber, G. Stanford, J. Watts External Auditor: Nigro, Nigro & White (J. Hawley)
Public Testimony Kim Schoettle, parent from Mission Bay High made a general comment about the Mission Bay High football field.	
1. Approval of ICOC Minutes for 03-18-10 (Johnson) (Exhibit) (Action) (1-min)	Motion: Mr. Stump moved to approve the 3-18-10 minutes. Mr. Morales seconded the motion with edits suggested by Ms. Spehn. The motion carried with no objections or abstentions.
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	(2.4) There are no pending legal actions in the Prop. S accounts (2.6) Items that will be discussed at the next month's Board of Education (BOE) meeting is Logical Choice Software and Activ Expressions. Promethean software. Kevin Alvin was approved by the BOE as the new staggered term ICOC member. Stuart Markey will work on creating a notice of Prop. S items that will go before the BOE for ICOC (2.8) Lee Dulgeroff presented a web site demonstration of Facilities, Planning and Construction project information organized by school site. This website will help give the public a real-time glance at where the district is in regards to construction projects. SharePoint 360 and IT Project Manager Gary Stanford helped put this project together. This website demonstration will be forwarded to the ICOC Construction Subcommittee and ICOC Finance, Planning, and Controls Subcommittee
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	
4. Executive Subcommittee (Johnson) (2 min) 4.1 No Meeting was held this month 4.2 Chair's Comments on Current & Future Focus	
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)	(5.2) Motion: With corrections, Mr. Stump motioned to forward the modified ICOC Bylaws for a second reading at the 5-20-10 ICOC meeting. Ms. Spehn seconded the motion with extra corrections. The motion carried with no objections or abstentions.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>6 Finance Planning & Controls Subcommittee (Gordon)</p> <p>6.1 Draft Minutes for 3-25-10 (Gordon) (Exhibit) (Information)</p> <p>6.2 Prop. S Monthly Controls Status Report - February 2010 (Splittgerber) (Exhibit) (Information)</p> <p>6.3 Present/Discuss/Compose Program Execution Options to Manage Expected Outyear Cash Flow Shortfall (Gordon) (Action)</p> <p>6.4 2010 MRR/RR Plan Preliminary Final Review MRR Plan (Goshorn) (Exhibit) (Information)</p> <p>6.5 Chair's Comments on Current & Future Focus</p>	<p>(6.2) Total Expenditures to date is 69.2 M. Current fund balance is 107 M. Expenditures to date is 51M.</p>
<p>7 Audit Subcommittee (Stump)</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</p>	<p>(7.2) <i>Action: Draft document of considerations and findings on the 08-09 Performance and Financial Audits will be vetted at the next Audit Subcommittee meeting on 5-10-10. This is to allow the Audit subcommittee time to further discuss the audit report and make recommendations to the ICOC.</i></p> <p>Motion: Ms. Spehn motioned to receive the 08-09 Performance and Financial Audits recommendation and findings. Mr. Alvin seconded the motion. The motion carried with no objection or abstention.</p>
<p>8 Communication Update Report (Reed-Porter) (2 minutes)(Exhibit) (Information)</p>	<p>Facilities Planning & Construction (FPC) Division is receiving an award for being a "Distinguished Owner Honoree" on April 21, 2010 at the CMAA (Construction Management Association of America). Don Webb is accepting the award on behalf of FPC. If ICOC members wish to attend, they need to register on-line or contact the organization directly.</p> <p>Jennifer Cornelius was introduced as the new Communications Liaison for Cynthia Reed-Porter.</p> <p>Mrs. Reed-Porter will work on posting biographies and pictures of ICOC members to the District website. At the 5-20-10 ICOC meeting, pictures of members will be taken and any new updates/changes to member's biographies will be received.</p>
<p>9 President Pro Tem's Report (Johnson)</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>(9.1) The ICOC accepted April 28, 2010 for the i21demonstration. and Construction walkthrough.</p> <p>(9.3) Jim Frager turned in his resignation. Kevin Alvin is the new ICOC member who will begin a new staggered term.</p> <p>(9.4) Team Building Workshop Task Update will be discussed at the next Executive Subcommittee meeting. Meeting date to be determined.</p>
<p>10 ICOC Members' Comments (Information)</p>	
<p>11 ADJOURNMENT (Action)</p> <p style="text-align: center;">Meeting adjourned at 5:53 p.m. to the next meeting date and place stated. Next Meeting: May 20, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	