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

GOVERNANCE SUBCOMMITTEE

TIME and DATE: **Wednesday, May 5, 2010, 4:00 p.m.**
PLACE: **Eugene Brucker Education Center Auditorium** 4100 Normal Street, San Diego, CA 92103

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson for Spathas)	Mr. Johnson called the meeting to order at 4:04 p.m.
Roll Call: (Champy) (Action)	**Subcommittee Members in attendance:** K. Alvin, D. Morales, L. Pinson, M. Spathas (excused), J. Stump **Other ICOC Members in attendance:** G. Johnson **ICOC Support Staff:** A. Champy, L. Goshorn **District Staff:** S. Markey, C. Reed-Porter
Public Testimony	Mr. Johnson called for public testimony and there was none.
1. Approval of Governance Subcommittee Minutes for 4-7-10 (Spathas) **(Exhibit)** (Action)	**Motion: Mr. Morales moved to approve the minutes. Mr. Pinson seconded the motion. The motion carried with no objection or abstention.**
2. Second Reading of Bylaws for amendment at the 5-20-10 ICOC meeting (handout) (Action)	No action taken. Item #2 will be forwarded to the 5-20-10 ICOC meeting for a second reading.
3. Draft ICOC Quarterly Status Report **(Exhibit)** (Action) 3.1. Draft ICOC Annual Report **(Exhibit)** (Action)	**Motion: With Corrections Mr. Stump motioned to the ICOC the publication of the combined Quarterly Status and Annual Report to the 5-20-10 ICOC meeting. Mr. Morales seconded the motion. The motion carried with no objection or abstentions.** **Motion: With changes, Mr. Stump moved to forward the Draft ICOC Annual Report to incorporate the current Prop. S Logo to the full ICOC meeting. Mr. Morales seconded the motion. The motion carried with no objection or abstentions.** *(3.1) Action: Larry to draft Chair's letter to include in the ICOC Annual Report by the 5-20-10 ICOC meeting.*
4. Team Building Workshop Task Update **(Exhibit)** (Action)	*Action: Executive Director Stu Markey to create proposal of the 360 module and involve the ICOC Consultant Larry Goshorn and Leonard Pinson in discussions of developing prototype to be discussed at the next Governance Subcommittee meeting.* Task Item #4, "Assign Governance responsibilities to the

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	Executive Subcommittee" will be forwarded as information only to the 5-20-10 ICOC meeting.
5. Discussion of Volunteer Resignation vs. Staggered Terms (Action)	No action taken. Kevin Alvin was announced as the first staggered term ICOC member, and Jim Frager's replacement will be the second staggered term ICOC member. Subcommittee decided not to embark on a volunteer pool at this point, as it will take care of itself.
6. ICOC Attendance Record (Action)	No action taken. Item #6 served for informational purposes only.
7. ADJOURNMENT (Action)	Meeting adjourned at 5:26 p.m. o the next meeting date and place stated.

Next Meeting: June 2, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.

GJ: ac
5-6-10

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