

ICOC

TIME and DATE: 4:00 p.m., Thursday, June 17, 2010

PLACE: Eugene Brucker Education Center, Room 2226, 4100 Normal Street, San Diego, CA 92103

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:08 p.m.
Roll Call: (Champy) (Action)	Members in attendance: K. Alvin (absent), J. Gordon, G. Hillegas, P. Hom, D. Morales (left at 5:48 pm), L. Pinson (left at 5:33 pm), D. Spehn (arrived at 4:33 p.m.), M. Spathas, 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. Splittgerber
Public Testimony	Chair Johnson called for public testimony and there were none.
1. Approval of ICOC Minutes for 05-20-10 (Johnson) (Exhibit) (Action) (1-min)	Motion: Mr. Stump motioned to approve the minutes. Mr. Morales seconded the motion. The motion carried with no objections or abstentions.
2. President Pro Tem's Report (Johnson) (5 min) 2.1 Introduction of new ICOC member Pat Hom 2.2 Certificates of Appreciation to Ray Moreno and Jim Frager	(2.1) Chair Johnson introduced Pat Hom as the new ICOC member who is replacing Jim Frager. She was selected by Board of Education member John de Beck, and is a member who is representing a parent of a child enrolled in the San Diego Unified School District and active in a Parent-Teacher Organization. (2.2) Chair Johnson acknowledged both Ray Moreno and Jim Frager for the time they served on the ICOC, but both were unable to attend this meeting to accept their certificates. The certificates will be mailed to them.
3. Executive Director's Report, Capital Improvement Bond Program (Markey) (Information) (5 min) 3.1 Cash Flow 3.2 Project Schedule Changes 3.3 Legal Actions, Errors, Accidents & Exceptions 3.4 District Budgets 3.5 Prop. S Items to be docketed on BOE next month's meeting (Exhibit)	(3.3) A contract for Region-1 i21 equipment awarded to Southland at the 5-25-10, Board of Education (BOE) meeting has been protested. Staff recommended rebid of the contract; however, based on a request from Southland, the BOE voted to accept the lowest bid and award the contract to Southland. This project has a potential for further litigation.
4. Construction Subcommittee (Pinson) (5 min) 4.1 Draft Minutes for 6-3-10 (Exhibit) (Information) 4.2 Construction Management Report (Exhibit) (Action) 4.3 Chair's Comments on Current & Future Focus (Information)	(4.2) Action: Mr. Pinson requested that Lee Dulgeroff add a footer of the date the report was printed onto the Construction Management report.
5. Executive/Governance Subcommittee (Johnson) (5 min) 5.1 Draft Minutes for 6-2-10 (Exhibit) (Information) 5.2 Adopt BOE Time Limits for ICOC Meetings (Exhibit) (Action) 5.3 Discuss Election of ICOC Chair and ICOC Secretary/Vice Chair. (Action) 5.3.1 Recommend Slate of Officers for Chair and Secretary/Vice Chair Positions (Action) 5.4 Chair's Comments on Current & Future Focus	(5.2) <i>No action. Will be discussed in detail at the 7-7-10 Executive/Governance meeting.</i> (5.3.1) Motion: Mr. Stump motioned to put on the floor the slate that was recommended by the Executive/Governance subcommittee—Gil Johnson for Chair, and Daniel Morales for Secretary/Vice Chair—and ask for additional nominations from the committee. Mr. Gordon seconded the motion. The motion failed with the majority in opposition.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Information)	<p>Motion: Mr. Stump motioned to open nominations for ICOC Chair. Mr. Morales seconded the motion. The motion carried with no objections or abstentions.</p> <p>Motion: Mr. Hillegas nominated Gil Johnson for ICOC Chair. No other nominations were put forward, and all were in favor for Gil Johnson as Chair for the ICOC.</p> <p>Motion: Mr. Stump nominated Daniel Morales for Secretary Vice Chair. Three were in favor; John Gordon, Daniel Morales, and John Stump.</p> <p>Motion: Mr. Cantor nominated Leonard Pinson for Secretary Vice Chair. Six were in favor; Gregg Cantor, Glenn Hillegas, Gil Johnson, Leonard Pinson, Matt Spathas, Deanna Spehn. The majority ruled, and Leonard Pinson was named the ICOC Secretary/Vice Chair.</p>
<p>6 Finance Planning & Controls Subcommittee (Gordon) (10 min)</p> <p>6.1 Draft Minutes for 5-27-10 (Exhibit) (Information)</p> <p>6.2 Prop. S Monthly Controls Status Report - April 2010 (Splittgerber) (Exhibit) (Information)</p> <p>6.3 Bond Counsel Advisory (Information)</p> <p>6.4 2010 MRR/RR Plan Preliminary Final Review MRR Plan (Goshorn) (Information)</p> <p>6.5 Chair’s Comments on Current & Future Focus (Information)</p>	<p>(6.5) The Finance, Planning, and Controls subcommittee meeting for 6-25-10, will be canceled and resume 7-22-10, unless otherwise noted.</p>
<p>7 Audit Subcommittee (Stump) (10 minutes)</p> <p>7.1 Draft Minutes for 6-14-10 (Exhibit) (Information)</p> <p>7.2 Workshop and discussions regarding scope of work for Prop. S audits for 2009-2010 fiscal period identification, by ICOC member, of items for audit verification (Information)</p> <p>7.3 Consideration of Audit subcommittee recommendations for scope of future Performance and Financial Audits (Action)</p> <p>7.4 Chair’s Comments on Current & Future Focus (Information)</p>	<p>(7.4) A special Audit subcommittee meeting will be held on Friday, June 25, 2010, at the Education Center, Room 2226, at 4:30 p.m. to continue discussions regarding scope of work for Prop. S audits for 2009-2010.</p>
<p>8 Communication Update Report (Reed-Porter) (5 minutes) (Exhibit)</p>	
<p>9 President Pro Tem’s Report (Johnson) (10 minutes)</p> <p>9.1 Monthly Status Meeting with Bill Kowba, Interim Superintendent (Information)</p> <p>9.2 Joint ICOC/BOE Special Workshop, June 29, 2010, 8-9:30 a.m. (Exhibit) (Action)</p> <p>9.2.1 Planning/Discussion for BOE/ICOC Workshop</p> <p>9.3 Chair’s Comments on Current & Future Focus</p>	
<p>10 ADJOURNMENT (Action)</p>	<p>Meeting adjourned at 6:01 p.m. to the next meeting date and time stated.</p> <p>Next Meeting: July 15, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>