

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., October 6, 2010

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

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:13 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson, L. Pinson, J. Stump ICOC Support Staff: A. Champy District Staff: L. Dulgeroff, S. Markey
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of Executive/Governance Subcommittee Minutes for 9-1-10 (Johnson) (Exhibit) (Action)	Motion: Mr. Stump moved to approve the minutes. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.
2. Discuss location for Executive/Governance meeting (Action)	<i>Action: During the Spring/Summer months, the Executive/Governance subcommittee will meet at the Physical Plant and Operations (PPO) Center; and during the Fall/Winter school season months, the subcommittee will meet at the Education Center Auditorium.</i>
3. Discussion of generation and placing items on a ICOC agenda. (Action)	Mr. Stump recommended that two members of a subcommittee would be able to put an item(s) on a subcommittee agenda. Mr. Stump to look into the Robert's Rules of Order to verify and validate this number. Two Suggestions: <ol style="list-style-type: none"> 1.) Two members of a subcommittee would be able to put something on an agenda. The attempt is to first docket the item(s) at a subcommittee level before bringing it forward to the full ICOC meetings. 2.) Appropriate subcommittee Chair and one other member for a total of two who would be able to add an item(s) on an agenda.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4. Draft ICOC Quarterly Report (Goshorn) (Exhibit) (Action)	<p>Motion: Mr. Stump moved to forward the ICOC Quarterly Report to the October 21, 2010 ICOC meeting. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.</p> <p><i>Forward to 10-21-10 ICOC meeting.</i></p>
5. ICOC Activity Planning Calendar for FY 10-11, including issuance of the second annual report. (Goshorn)(Exhibit) (Action)	<p><i>Action: ICOC Consultant Larry Goshorn to consult with John Stump regarding suggestions/edits to the ICOC Activity Planning Calendar.</i></p> <p><i>Suggestions:</i></p> <ol style="list-style-type: none"> <i>1. Notice of what the Audit scopes are, and how much it is? (Requested for copy of contract)</i> <i>2. When the joint meetings of District and ICOC are to receive Draft Audits</i> <i>3. Nominations of committee, committee selection, and committee chair</i> <i>4. When departing members receive their plaque/certificate of appreciation</i> <p><i>Defer to 11-3-10 Executive/Governance subcommittee meeting. Will need further discussion with Larry Goshorn before moving forward with the exhibit.</i></p>
6. 2010-2011 Facilities, Planning & Construction Master Calendar (Exhibit) (Action)	No action taken.
7. Consideration and discussion of an ICOC members advocating for specific projects (Action)	<p>ICOC Support Coordinator to forward the draft memo regarding ICOC members advocating for individual schools to John Stump for editing and addition of Education Code(s), not to exceed one page.</p> <p><i>Forward to 10-21-10 ICOC meeting.</i></p>
8. Consideration of Community clusters parents requesting to change their projects start dates from the published 5 year plan and/or changing the scope of their campus's projects (Exhibit) (Action)	<p>Executive Director Stu Markey assigned Jim Watts to work with John Gordon, Deanna Spehn and John Stump to help with drafting and editing the Philosophy letter; a recommendation that will be forwarded to the Board of Education. This was previously discussed at the 9-30-10 Finance subcommittee meeting. John Gordon will work with John Stump and Deanna Spehn to have the first draft ready by November.</p> <p>Draft will be forwarded to the next Finance, Planning and Controls subcommittee scheduled in November 2010. Date to-be-determined.</p>

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<p>9. ICOC evaluation of consultant & ICOC support adoption of sub-committee budgets. Discussion of Renewal/Extension of Colbi Burn rate Technology. To be forwarded to the 11/9 or 11/30 BOE meeting for approval. (Action)</p>	<p>John Stump requested the written opinion by the District Legal office regarding the Colbi Contract.</p> <p>No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10 with a copy of the Colbi Contract.</p>
<p>10. Budget Shortfalls and Impact to Prop. S (Pinson) (Information)</p>	
<p>11. Referral, from ICOC, of processes for receipt, and disposition of District and Public communications. (Action)</p>	<p>No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.</p>
<p>12. Prop. S Items to be presented to the BOE (Action)</p> <p>12.1. Are all Prop. S items taken to the ICOC before they go to the BOE?</p> <p>12.2. What items are not and why?</p>	<p>No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.</p>
<p>13. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action)</p> <p>13.1. Discuss what conditions does an ICOC member address the BOE as an individual?</p>	<p>No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.</p>
<p>14. Establish which subcommittee will discuss i21 in greater detail. Request from 7-15-10 ICOC meeting. (Action)</p>	<p>Construction subcommittee will discuss i21 in greater detail. The i21 report will be forwarded to the full ICOC bimonthly on odd months of the year.</p>
<p>15. Discuss Sharepoint (Action)</p>	<p>No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.</p>
<p>16. ADJOURNMENT (Action)</p> <p><i>Meeting adjourned at 6:04 p.m., Leonard Pinson objected to the next meeting date and place changed from the Physical Plant and Operations Center back to the Education Center Auditorium.</i></p> <p>Next Meeting: November 3, 2010, at 4:00 p.m. in Physical Plant and Operations Center Annex, room A, 4860 Ruffner St, San Diego, CA 92111 Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA, 92101</p>	

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10-7-10