



**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, April 21, 2011

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

**AGENDA**

**Committee Members:** Alvin, Barton, Berg, Daley, Gordon, Johnson, , Pinson, Pollard, Schoettle, Spathas, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<p><b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.]  <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b></p>	
1. Approval of ICOC Minutes for 3-17-11 (Johnson) <b>(Exhibit) (Action) (2-min)</b>	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <b>(15 min)</b>  2.1 Prop. S Items to be presented to the BOE within the next 30 days <b>(Exhibit)</b> 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 District General Fund Status 2.4 Status of Downtown Library – Discussion under 5.3 2.5 SDUSD release of first \$5 million progress payment 2.6 Executive Director's Comments on Current & unfolding events	
3. Construction Subcommittee (Pinson) (Information) <b>(10 min)</b> 3.1 Draft Minutes for 4-7-11 <b>(Exhibit)</b> 3.2 Small Business Outreach <b>(Exhibit)</b> 3.3 Construction Management Report <b>(Exhibit)</b> 3.4 Ad-hoc subcommittee "Project Accelerated schedule" - impact on remainder of schedule? (Discussion)(Action) 3.5 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) <b>(15 min)</b>  4.1 Draft Minutes for 4-6-11 <b>(Exhibit)</b> 4.2 Annual Report <b>(Exhibit)</b> (Action) 4.3 Consider ICOC having a Town Hall meeting where public can ask questions and voice concerns about Prop. S (Action) 4.4 May ICOC meeting location at Kearny High School (Information) 4.5 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p><b>5</b> Finance Planning &amp; Controls Subcommittee (Gordon) (Information) <b>(10 min)</b></p> <p>5.1 No Meeting on 3-24-11. Next Finance committee meeting is April, 28, 2011</p> <p>5.2 Controls Status Report for March 2011 <b>(Exhibit)</b></p> <p>5.3 Discuss of projects impact because of change in Downtown Library funding. (Discussion)(Action)</p> <p>5.4 Chair's Comments on Current and Future Focus</p>	
<p><b>6</b> Audit Subcommittee (Spehn) (Information) <b>(5 minutes)</b></p> <p>6.1 No Meeting on 4-11-11. Next Audit committee meeting is May 9, 2011</p> <p>6.2 Chair's Comments on Current &amp; Future Focus</p>	
<p><b>7</b> Communications Update Report (Zintz/Reed-Porter) <b>(Exhibit)(Action)(5 min)</b></p> <p>7.1 Prop. S Fact Sheet <b>(Exhibit)</b> (Information)</p>	
<p><b>8</b> Chair's Report (Johnson) (Information) <b>(10 minutes)</b></p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent &amp; Phil Stover Deputy Superintendent</p> <p>8.2 Chair's Comments on Current &amp; Future Focus</p>	
<p><b>9</b> <b>ADJOURNMENT</b> (Action)</p> <p>Next Meeting: May 19, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium or at Kearny High School. May meeting location will be posted on the ICOC website at <a href="http://sandi.net/props/icoc">http://sandi.net/props/icoc</a></p>	

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**Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.**

**Web postings: <http://sandi.net/props/icoc>**