

ICOC

TIME and DATE: 4:00 p.m., Thursday, March 17, 2011
PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:00 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin, J. Barton (absent), A. Berg, J. Daley, J. Gordon, G. Johnson, L. Pinson (excused), B. Pollard (excused), K. Schoettle, M. Spathas (excused), D. Spehn ICOC Support Staff: L. Hoff, L. Goshorn District Staff: J. Cornelius, A. Donovan, L. Dulgeroff, G. Harris, E. Leslie, C. Reed-Porter, J. Splittgerber, J. Watts, L. Zintz
Public Testimony	Chair Johnson called for public testimony and there was none
Present Certificate of Appreciation	Chair Johnson presented two Certificates of Appreciation (one signed by Gil Johnson and Lee Dulgeroff and the other signed by the Board of Education members) to Gregg Cantor.
1. Approval of ICOC Minutes for 2-24-11 (Johnson) (Exhibit) (Action) (2-min)	Motion: Mr. Berg moved to approve the 2-24-11 ICOC minutes. Mrs. Schoettle seconded the motion. The motion carried with no objections or abstentions.
2. Communications Update Report (Zintz/Reed-Porter) (Exhibit)(Action)(20 min)	ICOC members to give the Communications Department feedback regarding Prop. S good works. Daley in
3. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (15 min) 3.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) 3.2 Legal Actions, Errors, Accidents & Exceptions 3.3 District General Fund Status 3.4 Status of Downtown Library 3.5 SDUSD release of first \$5 million progress payment 3.6 Executive Director's Comments on Current & unfolding events	(3.2) A child from Stanley Middle School was hurt when the child tripped over a manhole cover and bumped his head. (3.4) Conditions of lease payment has been met. Geographic location map of whole site modernization will be provided to the ICOC.
4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 Draft Minutes for 3-3-11 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	Mr. Berg filled in for Leonard Pinson.

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<p>5 Executive/Governance Subcommittee (Johnson) (Information) (15 min)</p> <p>5.1 Draft Minutes for 3-2-11 (Exhibit)</p> <p>5.2 Quarterly Report (Exhibit) (Action)</p> <p>5.3 Consider ICOC having a Town Hall meeting where public can ask questions and voice concerns about Prop. S (Action)</p> <p>5.4 Chair's Comments on Current & Future Focus</p>	<p>(5.2) Motion: Mr. Berg moved to approve the ICOC Quarterly Report subject to changes (pg. 3 of 11) that the October 2010 presentation by Mr. Mark Young was to the ICOC and NOT the Board. Mr. Gordon wanted to make sure that Mr. Goshorn made that notation. Mr. Alvin seconded the motion. The motion carried with no objections or abstentions.</p> <p>Mr. Goshorn to work with Ms. Spehn to have a copy of the ICOC Annual Report by the next full ICOC meeting scheduled for April 21, 2011.</p> <p>(5.3) Defer to the next ICOC meeting scheduled for April 21, 2011</p>
<p>6 Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min)</p> <p>6.1 No Meeting in February</p> <p>6.2 Controls Status Report for January 2010 (Exhibit)</p> <p>6.3 Chair's Comments on Current and Future Focus</p>	<p>(6.3) The Finance subcommittee will have a workshop on Bond Management, Cost Benefits, Calculations Template at their next scheduled meeting.</p>
<p>7 Audit Subcommittee (Spehn) (Information) (10 minutes)</p> <p>7.1 No Meeting in March</p> <p>7.2 Update of meeting with District's Audit committee (Kim)</p> <p>7.3 Chair's Comments on Current & Future Focus</p>	
<p>8 President's Report (Johnson) (Information) (15 minutes)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>8.2 Discuss the need for ICOC technical support (Action)</p> <p>8.3 Need legal opinion; ICOC role in MRR oversight (Prop 39) & new responsibilities assigned to District's Audit committee (Information)</p> <p>8.4 Chair's Comments on Current & Future Focus</p>	<p>(8.1) Discussed Downtown Library and Contract. Discussed how the ICOC move something in the form of a memo or letter to BOE.</p> <p>(8.2) Motion: Chair Johnson moved that the Executive/Governance subcommittee review the internal Auditor position. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</p> <p>(8.3) New Internal Auditor to be added (recommendation from Christy White)</p> <p>Refer 8.2 and internal auditor position back to Executive/Governance subcommittee.</p> <p>Refer MRR to Construction subcommittee</p>
<p>9 ADJOURNMENT (Action) Meeting adjourned at 5:52 p.m. to the next meeting date and place stated.</p> <p style="text-align: center;">Next Meeting: April 21, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	