



ICOC

TIME and DATE: 4:00 p.m., Thursday, May 19, 2011
PLACE: Kearny High Educational Complex, Room 301, 7651 Wellington Street, San Diego, CA 92111

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>Public Testimony [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.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</p>	
1. Kearny High Student Presentation (Information) (20 min)	
2. Introduction of Keygent Advisors (Exhibit) (Information) (Third party Financial Advisor that was recommended by Christy White Accountancy)	
3. Approval of ICOC Minutes for 4-21-11 (Johnson) (Exhibit) (Action) (2-min)	
4. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (10 min) 4.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) 4.2 Legal Actions, Errors, Accidents & Exceptions 4.3 District General Fund Status 4.4 Executive Director's Comments on Current & unfolding events	
5. Construction Subcommittee (Pinson) (Information) (10 min) 5.1 Draft Minutes for 5-5-11 (Exhibit) 5.2 Construction Management Report (Exhibit) 5.3 MRR Presentation set for next subcommittee meeting 5.4 Chair's Comments on Current & Future Focus	
6. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 6.1 Draft Minutes for 5-4-11 (Exhibit) 6.2 ICOC Consulting Scope and RFP Contract (Berg/Spehn) (Exhibit) (Action) 6.3 Selection of ICOC Chair and Secretary/Vice Chair to be elected from floor of ICOC (Action) 6.4 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>7 Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min)</p> <p>7.1 Draft Minutes for 4-28-11 (Exhibit)</p> <p>7.2 Controls Status Report for March 2011 (Exhibit)</p> <p>7.3 Update on Bond Advisory/Bond Amortization Analysis and next steps</p> <p>7.4 Chair's Comments on Current and Future Focus</p>	
<p>8 Audit Subcommittee (Spehn) (Information) (5 min)</p> <p>8.1 No Meeting on 5-9-11. Next Audit committee meeting is June 6, 2011.</p> <p>8.2 Chair's Comments on Current & Future Focus</p>	
<p>9 Communications Update Report (Reed-Porter) (Exhibit) (5 min)</p>	
<p>10 Chair's Report (Johnson) (Information) (5 min)</p> <p>10.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>10.2 Chair's Comments on Current & Future Focus</p>	
<p>11 ICOC Tour of Kearny High (Information) (40 min)</p>	
<p>12 ADJOURNMENT (Action)</p> <p>Next Meeting: June 16, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103</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>