



ICOC

TIME and DATE: 4:00 p.m., Thursday, October 20, 2011
PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103

AGENDA

Committee Members: Barton, Berg, Gordon, Gray, Hall, Huffaker, Johnson, Pinson, Pollard, Schoettle, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
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)	
1. Approval of ICOC Minutes for September 15, 2011 (Exhibit)(Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (10 min) 2.1 BOE Look Ahead (Prop. S Items to be presented to the BOE within the next 30 days) (Exhibit) 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 District General Fund Status 2.4 Update on School Closures 2.5 Prop. S Update (Exhibit) 2.6 Executive Director's Comments on Current & unfolding events	
3. Construction Subcommittee (Pinson) (Information) (10 min) 3.1 Draft Minutes for 10-6-11 (Exhibit) 3.2 Business Outreach Report (Exhibit) 3.3 Construction Management Report (Exhibit) 3.4 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 4.1 Draft Minutes for 10-5-11 (Exhibit) 4.2 Draft ICOC Response Letter to BOE (Exhibit)(Action) 4.3 New Ad-Hoc to write the annual report with support of ICOC Consultant(suggested Spehn and Hall to be primary contributors) (Action) 4.4 Chair's Comments on Current & Future Focus	
5. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 5.1 Draft Minutes for 9-29-11 (Exhibit) 5.2 Chairs Report/Update on Prop. S Bonding Issue (Exhibit) 5.2.1 Keygent PowerPoint (Exhibit) 5.3 Revenue vs Obligation Venn Diagram (Exhibit) 5.4 Facilities Capabilities Review (Goshorn)(Exhibit) 5.5 Controls Status Report for September 2011 (Exhibit) 5.6 Chair's Comments on Current and Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
6 Audit Subcommittee (Spehn) (Information) (5 min) 6.1 No October or November meeting. Next meeting December 5, 2011 6.2 Chair's Comments on Current & Future Focus	
7 Communications Update Report (Reed-Porter) (Exhibit)(5min) 7.1 Proposition S Communications and Stakeholder Engagement Plan (Exhibit)	
8 Chair's Report (Johnson) (Information) (5 min) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.1.1 Prop. MM Debt Service/Prop. S Fund Assessment 8.1.2 Prop. S Available Revenue Analysis 8.1.3 School Closures 8.1.4 Prop. S Board Update, Nov. 1 8.1.5 ICOC 8.2 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) Next Meeting: November 17, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103	

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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>