

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., October 5, 2011
PLACE: Eugene Brucker Education Center Auditorium
 4100 Normal Street, San Diego, CA, 92103

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:05p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson, L. Pinson, D. Spehn (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of minutes for 8-3-11 (Exhibit) (Action)	APPROVAL OF AUGUST 3, 2011 MEETING MINUTES Motion: L. Pinson Second: J. Gordon Vote: (3-0); Passed
2. Discussion of District school closures (Information)	Mr. Dulgeroff informed the committee that school closures will be a collaborative effort with the Board and members of the public. The BOE would like to make their decision by the end of the year. He mentioned that 2 major clusters (Mission Bay and Point Loma clusters) will be affected. <ol style="list-style-type: none"> 1. Close Crown Point ES and move the music program to Bayview Terraces 2. Close P.B. Middle and create a separate academy 3. Close Cabrillo ES 4. Close Bernard MS and move language immersion program to Dana MS
3. Review draft ICOC Letter to BOE regarding District School Closures (Exhibit) (Action)	WITH EDITS MENTIONED BY MR. GOSHORN, FORWARD DRAFT ICOC LETTER TO THE OCTOBER 20, 2011 FULL ICOC MEETING Motion: G. Johnson Second: L. Pinson Vote: (3-0); Passed
4. Update on District Prop. S Bonding Issue (Gordon) (Information)	Mr. Gordon asked Mr. Dulgeroff if there is any Prop. S dollars at risk as well as how much money can we borrow to carry the bond.

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	<p>The committee asked Mr. Dulgeroff to do an analysis of what monies have been spent at the target areas of potential school closures, and provide a document at the next scheduled full ICOC meeting on October 20, 2011.</p>
<p>5. Facilities Capabilities Review (Goshorn) (Exhibit)(Information)</p>	<p>Chair Johnson asked Mr. Dulgeroff to provide a document and run a “Best Case/Worst Case” scenario of a 60M versus a 90M bond.</p> <p>The committee agreed to establish an Ad-Hoc committee to review/edit ICOC documents. Chair Johnson suggested Deanna Spehn and Vince Hall as members on this ad-hoc. This item was tabled for further discussion at the October 20, 2011 full ICOC meeting.</p>
<p>6. ADJOURNMENT (Action) The meeting adjourned at 6:00 p.m. to the next meeting date and place stated.</p> <p>Next Meeting: November 2, 2011, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103</p>	

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