



ICOC

TIME and DATE: 4:00 p.m., Thursday, November 17, 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 October 20, 2011 (Exhibit)(Action) | |
| 2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (15 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 Executive Director's Comments on Current & unfolding events | |
| 3. Communications Update Report (Reed-Porter) (Exhibit) (10min) 3.1 Prop. S Communications and Stakeholder Engagement Plan (Exhibit) | |
| 4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 Draft Minutes for 11-3-11 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Cost Savings Matrix (Exhibit) 4.4 Draft ICOC Field Reports (Action) 4.4.1 San Diego HS (Exhibit) 4.4.2 Morse HS (Exhibit) 4.4.3 Jefferson ES (Exhibit) 4.4.4 Hoover HS (Exhibit) 4.5 i21 computer buy for 2011/12 install 4.6 Labor Compliance automation 4.7 Chair's Comments on Current & Future Focus | |
| 5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 11-2-11 (Exhibit) 5.2 Accept ICOC Quarterly Report (Exhibit) (Action) 5.3 Chair's Comments on Current & Future Focus | |
| 6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Special Finance meeting on 11-17-11 6.2 Controls Status Report for September 2011 (Exhibit) 6.3 Chair's Comments on Current and Future Focus | |

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|---|----------------------------|
| <p>7 Audit Subcommittee (Spehn) (Information) (5 min)</p> <p>7.1 No November meeting. Next scheduled Audit meeting Monday, December 5, 2011</p> <p>7.2 Chair's Comments on Current & Future Focus</p> | |
| <p>8 Chair's Report (Johnson) (15 min)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent</p> <p>8.1.1 Status of proposed school closures Who, when and where? (Discussion)(Action)</p> <p>8.1.2 Discussion of letter to BOE requesting to stop all <u>new</u> designs & constructions Prop. S work (Discussion)(Action)</p> <p>8.1.3 i21 must continue but, can we slow down? Burn rate is approx. \$50M per year. (Discussion) (Action)</p> <p>8.1.4 What is impact to staffing if we slow down Prop S?(Discussion)(Action)</p> <p>8.1.5 Requested staff to prepare a program plan for receiving Bond proceeds of \$20M, \$60M and \$90M.</p> <p>8.1.6 Discussion of BOE proposal for new Bond (Discussion)</p> <p>8.2 Chair's Comments on Current & Future Focus</p> | |
| <p>9 ADJOURNMENT (Action)</p> <p>Next Meeting: December 15, 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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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>