



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)	Chair Johnson called the meeting to order at 4:10 p.m. No quorum was met. The meeting began administratively with the Kearny High student presentations; followed by information only discussions and concluded with a 40 minute tour of the Construction Tech Academy.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: K. Alvin(excused), J. Barton (excused), A. Berg (excused), J. Daley (excused), J. Gordon, L. Pinson, B. Pollard (excused), K. Schoettle, M. Spathas, D. Spehn (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, J. Pilgrim, C. Reed-Porter, L. Schoenke, J. Splittgerber, G. Stanford, J. Watts, D. Webb Other: T. Shay (Keygent Advisor)
Public Testimony Chair Johnson called for public testimony and there was none	
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)	Tony Shay introduced himself to the ICOC as one of the advisors for Keygent.
3. Approval of ICOC Minutes for 4-21-11 (Johnson) (Exhibit) (Action) (2-min)	No action taken. Item deferred to the next ICOC meeting scheduled for Thursday, May 16.
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	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>6 Executive/Governance Subcommittee (Johnson) (Information) (10 min)</p> <p>6.1 Draft Minutes for 5-4-11 (Exhibit)</p> <p>6.2 ICOC Consulting Scope and RFP Contract (Berg/Spohn) (Exhibit) (Action)</p> <p>6.3 Selection of ICOC Chair and Secretary/Vice Chair to be elected from floor of ICOC (Action)</p> <p>6.4 Chair's Comments on Current & Future Focus</p>	<p>(6.2) No action taken. Item deferred to the next ICOC meeting scheduled for Thursday, May 16.</p> <p>(6.3) No action taken. Item deferred to the next ICOC meeting scheduled for Thursday, May 16.</p>
<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 (Spohn) (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) Meeting adjourned at 5:36 pm to the next meeting date and place as stated below.</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>	