

## ICOC

**TIME and DATE:** 4:00 p.m., Thursday, September 15, 2011

**PLACE:** Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103

### MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:03 p.m. No quorum was met, but the meeting began administratively. At 4:05 p.m, with the arrival of Ms. Spehn, quorum was achieved.
Roll Call: (Champy) (Action)	<b>Subcommittee members in attendance:</b> J. Barton (absent), A. Berg, J. Gordon, M. Huffaker, G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn <b>ICOC Support Staff:</b> A. Champy <b>District Staff:</b> L. Dulgeroff, G. Harris, D. LaGace, C. Reed-Porter, L. Schoenke, J. Splittgerber, J. Watts <b>Public:</b> T. Calhoun
<b>Public Testimony</b>	Chair Johnson called for public testimony and there was none
1. Approval of ICOC Minutes for July 21, 2011 (Exhibit)(Action)	<b>APPROVAL OF JULY 21, 2011 MEETING MINUTES</b> <b>Motion:</b> K. Schoettle <b>Second:</b> D. Gray <b>Vote:</b> (9-1-0) Passed; D. Spehn abstained
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 Lease-Lease Delivery System 2.5 Executive Director's Comments on Current & unfolding events	(2.3) Mr. Dulgeroff provided a handout to the ICOC under item #2.3, District General Status  (2.4) Mr. Dulgeroff provided a power point presentation handout under item #2.4, Lease-Lease Delivery System  (2.5) Ms. Spehn asked that closure of district schools (What is potential for closing schools, and how is that being handled?) be tabled to the top of the agenda or placed under item #2.5, Executive Director's comments on current and unfolding events
3. Construction Subcommittee (Pinson) (Information) (10 min) 3.1 Draft Minutes for 9-1-11 (Exhibit) 3.2 Construction Management Report (Exhibit) 3.3 i21 Quarterly Update (LaGace)(Exhibit) 3.4 Chair's Comments on Current & Future Focus	
4. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 4.1 No meeting in September 4.2 Draft ICOC Response Letter to BOE (Exhibit)(Action) 4.3 Accept ICOC Quarterly Report (Exhibit)(Action) 4.4 Chair's Comments on Current & Future Focus	(4.2) <b>ACCEPTANCE OF ICOC RESPONSE LETTER TO BOE</b> <b>Motion:</b> J. Gordon <b>Second:</b> L. Pinson <b>Vote:</b> (10-0); Passed  (4.3) <b>ACCEPTANCE OF ICOC QUARTERLY REPORT</b> <b>Motion:</b> K. Schoettle <b>Second:</b> B. Pollard <b>Vote:</b> (10-0); passed
5. Finance Planning & Controls Subcommittee (Gordon)	(5.2) District financial advisors Keygent and Loop Capital will

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Information) <b>(10 min)</b> 5.1 No meeting in August 5.2 Next scheduled meeting Thursday, September 29 5.3 Controls Status Report for August 2011 <b>(Exhibit)</b> 5.4 Chair's Comments on Current and Future Focus	present to the ICOC Finance subcommittee on Thursday, September 29. This meeting will review the financial structure of issuance and discuss the 25 year versus 40 year bond issuance assumptions.
6 Audit Subcommittee (Spehn) (Information) <b>(5 min)</b> 6.1 Draft Minutes for 9-12-11 <b>(Exhibit)</b> 6.2 Christy White and Associates Timeline <b>(Exhibit)</b> 6.3 Chair's Comments on Current & Future Focus	
7 Communications Update Report (Reed-Porter) <b>(Exhibit)</b> <b>(5 min)</b>	
8 Chair's Report (Johnson) (Information) <b>(5 min)</b>  8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.1.1 Projects completion for school openings 8.1.2 Vesting of new ICOC members 8.1.3 Are there school closures/ Prop. S projects? 8.1.4 MRR – Pinson discuss 8.1.5 i21 – Pinson discuss 8.2 Chair's Comments on Current & Future Focus	(8.1.3) Ms. Spehn asked to table item 8.1.3 to the Executive/Governance subcommittee and put it higher up on the agenda. She also suggested that other subcommittees table this item at their meetings as well for well-rounded discussions.  <b><i>1.) SCHOOLS THAT ARE BEING CLOSED SHOULD NOT HAVE ANY FURTHER CONSTRUCTION DONE ON THEM ONCE A DECISION HAS BEEN MADE TO CLOSE THE SCHOOL. 2.) MONEY SAVED FROM THOSE CLOSURES SHOULD NOT BE LOOKED AT AS FOUND MONEY, AND 3.) THE PRIORITY LIST, AS STATED NOW, SHOULD MAINTAIN ITS INTEGRITY INCLUDING NOT RESHUFFLING WITHIN A CLUSTER. ICOC ASKED THAT MR. GOSHORN DRAFT A LETTER TO THE BOE RELATED TO THE THREE ITEMS MENTIONED AND TABLED TO THE NEXT EXECUTIVE/GOVERNANCE SUBCOMMITTEE MEETING IN OCTOBER.</i></b> <b>Motion:</b> A. Berg <b>Second:</b> L. Pinson <b>Vote:</b> (8-0), PASSED; K. Schoettle and B. Pollard were no longer present at the meeting.  (8.2) Mr. Gray (initially representing a member that is active in a senior citizens' organization) informed the committee that he and Mr. Pollard (member at-large) switched representative categories. Mr. Gray now represents an ICOC member at-large, and Mr. Pollard, now represents a member who is active in a senior citizens' organization.
9 <b>ADJOURNMENT</b> (Action) Meeting adjourned at 6:05 p.m. to the next meeting date and place stated.  Next Meeting: October 20, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103	