



TIME and DATE: 4:00 p.m., Thursday, November 17, 2011
PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA 92103

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:09 p.m.
Roll Call: (Champy) (Action)	Committee members: J. Barton, A. Berg, J. Gordon, D. Gray (excused), V. Hall, M. Huffaker, G. Johnson, L. Pinson, B. Pollard (excused), K. Schoettle, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, L. Schoenke, J. Splittgerber, G. Stanford, J. Watts, D. Webb Media: E. Alpert (VofSD); M. Magee (SD Union Tribune)
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of ICOC Minutes for October 20, 2011 (Exhibit)(Action)	APPROVAL OF OCTOBER 20, 2011 MINUTES Motion: L. Pinson Second: J. Gordon Vote: (8-1-0); Passed; J. Barton abstained
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	(2.1) The committee agreed that the BOE Look ahead will be a discussion item only. An exhibit will not be needed.
3. Communications Update Report (Reed-Porter) (Exhibit) (10min) 3.1 Prop. S Communications and Stakeholder Engagement Plan (Exhibit)	(3.1) ACCEPT THE PROP. S COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN Motion: D. Spehn Second: L. Pinson Vote: (9-0); Passed
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	(4.4) ACCEPT ALL ICOC FIELD REPORTS Motion: D. Spehn Second: A. Berg Vote: (9-0); Passed
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	(5.2) ACCEPT ICOC QUARTERLY REPORT Motion: L. Pinson Second: J. Barton Vote: (9-0); Passed
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	Mr. Gordon provided a handout of the draft ICOC letter to the committee.

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>Executive Director Lee Dulgeroff informed the committee that he had already implemented the action items mentioned in the draft ICOC letter. Mr. Dulgeroff offered the suggestion that the ICOC could write a memo/letter to complement his letter or write their own separate letter.</p> <p><i>(8.1.2) FORMATION OF AD-HOC COMMITTEE (spear headed by D. Spehn, V. Hall and J. Gordon) TO WRITE A LETTER ON BEHALF OF THE ICOC SPEAKING TO THE SLOW DOWN OF CONSTRUCTION AWARDS AND SUPPORT OF LEE DULGEROFF'S MEMO. THE ICOC DOCUMENT SHOULD BE READY BY CLOSE OF BUSINESS FRIDAY, NOVEMBER 18</i></p> <p>Motion: L. Pinson Second: J. Barton Vote: (8-0-1); Passed; A. Berg opposed</p>
<p>9 ADJOURNMENT (Action) Meeting adjourned at 5:56 p.m. to the next meeting date and place stated</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>	

AC
11-18-11

Minutes Approved