



ICOC

**TIME and DATE:** 4:00 p.m., Thursday, February 16, 2012  
**PLACE:** Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

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)	
<b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of ICOC Minutes for January 19, 2012 (Exhibit)(Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) (15 min) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 District General Fund Status 2.3 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Information) (Exhibit) (5 min)	
4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 Draft Minutes for 2-2-12 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 1-5-12 (Exhibit) 5.2 Accept ICOC Quarterly Status Report (Exhibit) (Action) 5.3 Letter to BOE concur regarding possible delay of net book purchase (Exhibit) (Action) 5.4 Chair's Comments on Current & Future Focus	
6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min) 6.1 Draft Minutes for 1-26-12 (Exhibit) 6.2 Controls Status Report for January 2012 (Exhibit) 6.3 SDUSD 2012/2013 Bond Planning update 6.4 Chair's Comments on Current and Future Focus	
7. Audit Subcommittee (Spehn) (Information) (10 min) 7.1 No meeting on February 6, 2012 7.2 Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>8 Chair's Report (Johnson) (Information) (5 min)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent &amp; Phil Stover Deputy Superintendent</p> <p>8.1.1 Full &amp; Comprehensive review of i21 program</p> <p>8.1.2 Can the net book computer purchase be delayed, if so at what cost to the learning environment?</p> <p>8.1.3 The ICOC continue to have difficulty getting Darryl LaGace to attend ICOC meeting</p> <p>8.2 Chair's Comments on Current &amp; Future Focus</p>	
<p>9 <b>ADJOURNMENT</b> (Action)</p> <p>Next Meeting: March 15, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>	

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