

ICOC

TIME and DATE: 4:00 p.m., Thursday, March 15, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

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 4:08pm and began the meeting administratively. Quorum was achieved at 4:10pm with the arrivals of Ms. Schoettle and Ms. Huffaker.
Roll Call: (Champy) (Action)	Committee members in attendance: J. Barton (absent); A. Berg, J. Gordon, D. Gray(resigned), V. Hall (excused), M. Huffaker, G. Johnson, L. Pinson, B. Pollard, K. Schoettle, D. Spehn (excused) ICOC Support Staff: A. Champy, L. Goshorn District Staff: A. Bauer, L. Dulgeroff, G. Harris, D. LaGace, C. Reed-Porter, L. Schoenke, J. Splittgerber, G. Stanford, D. Webb,
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of ICOC Minutes for January 19, 2012 (Exhibit)(Action)	APPROVAL OF JANUARY 19, 2012 MEETING MINUTES Motion: B. Pollard Second: K. Schoettle Vote: (6-1-0); Passed; A. Berg abstained
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 Brief Background and introduction of new District Financial Advisor (Exhibit)(Information) 2.4 Executive Director's Comments on Current & unfolding events	There will be a new bond presentation at the March 27, 2012 Board of Education meeting. Mr. Adam Bauer (the District's new Financial Advisor from Fieldman/Rolapp Associates) will present to the BOE different scenario options for issuing new Prop. S Bonds.
3. Communications Update Report (Information) (Exhibit) (5 min)	
4. Construction Subcommittee (Pinson) (Information) (10 min) 4.1 Draft Minutes for 3-1-12 (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 i21 Update (LaGace)(Exhibit)(Action) 4.4 Chair's Comments on Current & Future Focus	(4.3) No action taken. There are two phases of i21 installation: 1. Infrastructure and training 2. Installation
5. Executive/Governance Subcommittee (Johnson) (Information) (10 min) 5.1 Draft Minutes for 3-7-12 (Exhibit) 5.2 Accept ICOC Quarterly Status Report (Exhibit) (Action) 5.3 Chair's Comments on Current & Future Focus	APPROVAL OF THE ICOC QUARTERLY STATUS REPORT Motion: A. Berg Second: L. Pinson Vote: (7-0); passed
6. Finance Planning & Controls Subcommittee (Gordon) (Information) (10 min)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
6.1 Draft Minutes for 2-23-12 (Exhibit) 6.2 Controls Status Report for February 2012 (Exhibit) 6.3 Update on District 2012 bonding actions (Action) 6.4 Chair's Comments on Current and Future Focus	(6.3) No action taken.
7 Audit Subcommittee (Spehn) (Information) (10 min) 7.1 No meeting on March 5, 2012 7.2 Chair's Comments on Current & Future Focus	
8 Chair's Report (Johnson) (Information) (5 min) 8.1 Monthly Status Meeting with Bill Kowba, Superintendent & Phil Stover Deputy Superintendent 8.2 Chair's Comments on Current & Future Focus	
9 ADJOURNMENT (Action) Meeting adjourned at 6:00pm to the next meeting date and place stated Next Meeting: April 19, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

AC
3-19-12

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