



SAN DIEGO UNIFIED SCHOOL DISTRICT
 Propositions S and Z School Bonds
 Independent Citizens' Oversight Committee

ICOC

TIME and DATE: 4:00 p.m., Thursday, October 16, 2014

PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

AGENDA

Committee Members: Akers, Berg, Durfee, Kriz, Magallanes, Ponder, Reinhardt, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Kuhns-Hughes) (Action)	
Public Testimony [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.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting.	
1. Approval of September 25, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
2. Director's Report (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.3 Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) 4.1 Small Business Outreach Program Quarterly Report (Exhibit) 4.2 Management Report (Exhibit) 4.3 PPO Management Report (Exhibit) 4.4 Construction Management Report (Exhibit) 4.5 I21 Quarterly Report (Exhibit) 4.6 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Props. S and Z Bond Program Financing Update (KNN Public Finance) (Exhibit) 5.2 Professional/Consulting Services Report – Draft – (Exhibit) 5.3 Controls Status Report for September 2014 (Exhibit) 5.4 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) a. Status on ICOC Board Appointments/Vacancies and Recruitment Efforts (Berg) b. ICOC Quarterly Status Reports (Goshorn) (Exhibit) c. Explanation - 2-Year Schedule – Props S and Z Bond Project Plan (Schoettle) (Exhibit) d. Update on responses to Swimming Pool RFP (Berg) e. Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) a. Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: November 20, at 4:00 p.m. in the Physical Plant and Operations Center, Training Rooms A and B, 4860 Ruffner St., San Diego, 92111	

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