



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, November 20, 2014
PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

REVISED AGENDA

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

AGENDA ITEMS	ASSIGNMENTS/UNDERTAKINGS
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 October 16, 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 Next Report January 2015 4.2 Management Report (Exhibit) 4.3 PPO Management Report (Exhibit) 4.4 Construction Management Report (Exhibit) 4.5 I21 Report (Exhibit) 4.6 HVAC Quarterly Report (Exhibit) 4.7 Cost Savings Matrix Quarterly Report (Exhibit) 4.8 2014 Major Repair and Replacement Plan Quarterly Report (Exhibit) 4.9 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Status on ICOC request for list of Professional/Consulting Services 5.2 Controls Status Report for October 2014 (Exhibit) 5.3 Audit Update 5.4 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts (Berg) 6.2 ICOC Quarterly Status Report (Exhibit) 6.3 Update on responses to Swimming Pool RFP (Berg) 6.4 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: December 18, 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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Brown Act Posting Requirements: The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>