



SAN DIEGO UNIFIED SCHOOL DISTRICT
 Proposition S and Z School Bond
 Independent Citizens' Oversight Committee

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 16, 2014
PLACE: Physical Plant and Operations, training room A&B, 4860 Ruffner St, San Diego, CA, 92101

AGENDA

Committee Members: Akers, Berg, Durfee, Flannery, Kriz, Magallanes, Pollard, Ponder, Schoettle

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles) (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 December 12, 2013 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <ul style="list-style-type: none"> 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events 	
3. Communications Update Report (NO UPDATE; REED-PORTER WILL PRESENT IN FEBRUARY)	
4. Construction Subcommittee (Ponder) <ul style="list-style-type: none"> 4.1 Construction Management Report (Exhibit) 4.2 Business Outreach Quarterly Report (Exhibit) 4.3 HVAC (Exhibit) 4.4 Chair's Comments on Current & Future Focus 	
5. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> 5.1 Controls Status Report for December 2013 (Exhibit) 5.2 Update on Audit 5.3 Chair's Comments on Current and Future Focus 	
6. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> 6.1 Draft Annual Report (Exhibit)(Action) 6.2 Draft Quarterly Report (Exhibit)(Action) 6.3 Chair's Comments on Current & Future Focus 	
6. Chair's Report (Berg) <ul style="list-style-type: none"> 6.1 Chair's Comments on Current & Future Focus 	
7 ADJOURNMENT (Action) Next Meeting: February 5, 2014, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.
 Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the Eugene Brucker Education Center and at the site where the meeting takes place. The Prop. S and Z website is a courtesy posting only and is not the legal posting site for 72-hour noticing.
 Web postings: <http://sandi.net/props/icoc>