



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, December 12, 2013
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 November 14, 2013 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 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 (Exhibit)(Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report (Exhibit) 4.2 Update on Business Outreach Ad Hoc subcommittee meetings 4.3 Prop. Z Two-Year Plan (Exhibit) 4.4 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Schoettle) 5.1 Controls Status Report for November 2013 (Exhibit) 5.2 Program Management Report with associations to Prop. Language for whole group 5.3 Rundown of Prop. S CTE projects funded so far by Prop. S, those planned for both Prop S/Z and the funding amount (both for those completed and those planned) 5.4 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Update on ICOC Semi Annual Update to the BOE 6.2 I21; is there a way to track the difference in education outputs for students that are just receiving the devices now versus those who have had it longer (i.e. since inception) 6.3 Annual Report – Discussion: ICOC Input, review and approval process, action plan and milestone dates (Goshorn) 6.4 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comment on Current & Future Focus	
ADJOURNMENT (Action) Next Meeting: January 16, 2014, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

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 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 website is a courtesy posting only and is not the legal posting site for 72-hour noticing.
 Web postings: <http://sandi.net/props/icoc>