



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, February 20, 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)	
<p>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.</p>	
1. Approval of January 16, 2014 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 (Exhibit)	
4. Construction Subcommittee (Ponder) <ul style="list-style-type: none"> 4.1 Construction Management Report (Exhibit) 4.2 HVAC (Exhibit) 4.3 Chair's Comments on Current & Future Focus 	
5. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> 5.1 Controls Status Report for January 2014 (Exhibit) 5.2 Accept Financial Audit Report (Exhibit) (Action) 5.3 Accept Performance Audit Report (Exhibit)(Action) 5.4 Chair's Comments on Current and Future Focus 	
6. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> 6.1 Accept Annual Report (Exhibit)(Action) 6.2 Accept Quarterly Report (Exhibit)(Action) 6.3 Discussion of having 1 ICOC member sit on the Technology Committee (Action) 6.4 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 	
<p>7. ADJOURNMENT (Action) Next Meeting: March 20, 2014, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance, Monday through Friday, to ensure availability (858) 637-3609. Brown Act Posting Requirements: The meeting notice(s) and the agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Props S and Z board web page at: <http://www.sandi.net/Page/3223>