



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, April 17, 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, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles) (Action)	
<b>Public Testimony</b> [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 March 20, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Introduce new ICOC Member 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.4 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) 4.1 Small Business Outreach Quarterly Report (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 I21 Quarterly Report (Allen)(Exhibit) 4.4 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Schoettle) 5.1 Controls Status Report for March 2014 (Exhibit) 5.2 Vision 20/20 coordination with bond efforts, info on RFQ on joint uses/community facilities 5.3 FCI Updates 5.4 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 ICOC Board Appointments/Vacancies and Recruitment Efforts –Discuss and submit formal recommendation for action to the BOE (Action) 6.2 Swimming Pools 6.3 Draft ICOC Quarterly Status Report Jan-March 2014 (Goshorn)(Exhibit)(Action) 6.4 Process of generating ICOC Quarterly Status Reports – Typically published after the end of the quarter (Goshorn) 6.5 Ideas and/or content for the spotlight section (Goshorn) 6.6 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	

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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>