



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, April 23, 2015  
**PLACE:** Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

**REVISED AGENDA**

**Committee Members:** Akers, Berg, Butkiewicz, Durfee, Kriz, Magallanes, Mueller, 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 19, 2015 ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action)	
2. Director's Report (Dulgeroff) (Information)	
3. Communications Update Report ( <b>Exhibit</b> )	
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report ( <b>Exhibit</b> ) 4.2 Business Outreach Quarterly Report ( <b>Exhibit</b> ) 4.3 I21 Quarterly Report ( <b>Exhibit</b> ) 4.4 Discussion – i21 Program Summary Report 4.5 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for February 2014 ( <b>Exhibit</b> ) 5.2 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Discussion – Crawford Stadium Project 6.2 Quarterly MRR Report with District Wide FCI Analysis ( <b>Exhibit</b> ) 6.3 ICOC Update to the BOE 6.4 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action) Next Meeting: May 21, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 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>