



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, May 16, 2013
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

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

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 April 18, 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 Executive Director's Comments on Current & unfolding events	
3. Communications Update Report (Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 Draft Minutes for 5-2-13 meeting (Exhibit) 4.2 Small Business Outreach Quarterly Report (Exhibit)(Action) 4.3 Construction Management Report (Exhibit) 4.4 Cost Savings Matrix (Exhibit) 4.5 MRR Ad-Hoc Subcommittee meeting, Friday, May 17 4.6 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 Draft Minutes for 5-1-13 meeting (Exhibit) 5.2 May 6 meeting with Supt. Cindy Marten 5.3 2012 4 th Quarter Status Report (Exhibit) 5.4 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Schoettle) 6.1 No April meeting 6.2 Controls Status Report for April 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: June 20, 2013, 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>