



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, May 22, 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)	
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 17, 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 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) <ul style="list-style-type: none"> 4.1 Construction Management Report (Exhibit) 4.2 HVAC (Exhibit) 4.3 Cost Savings Matrix (Exhibit) 4.4 Draft MRR (Exhibit) 4.5 Chair's Comments on Current & Future Focus 	
5. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> 5.1 Status on ICOC request for list of Professional/Consulting services (<i>vendor, amount of award, award date, term of contract, type of support</i>) (Action) 5.2 Controls Status Report for April 2014 (Exhibit) 5.3 Chair's Comments on Current and Future Focus 	
6. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> 6.1 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts 6.2 Swimming Pools Closed Session Meeting Update 6.3 Discuss ICOC Review of Project Scope against ballot language 6.4 Approval of 1st Quarterly ICOC Status Report – Jan-March 2014 (Exhibit)(Action) 6.5 Chair's Comments on Current & Future Focus 	
7. Chair's Report (Berg) <ul style="list-style-type: none"> 7.1 Chair's Comments on Current & Future Focus 	

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