



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, June 19, 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 May 22, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <ul style="list-style-type: none"> <li>2.1 Legal Actions, Errors, Accidents &amp; Exceptions</li> <li>2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions</li> <li>2.3 Executive Director's Comments on Current &amp; unfolding events</li> </ul>	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) <ul style="list-style-type: none"> <li>4.1 Construction Management Report (Exhibit)</li> <li>4.2 Chair's Comments on Current &amp; Future Focus</li> </ul>	
5. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> <li>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)</li> <li>5.2 Controls Status Report for May 2014 (Exhibit)</li> <li>5.3 Chair's Comments on Current and Future Focus</li> </ul>	
6. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> <li>6.1 June 3, ICOC BOE Update</li> <li>6.2 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts</li> <li>6.3 Nominations for ICOC Chair (Action)</li> <li>6.4 Nominations for ICOC Vice-Chair (Action)</li> <li>6.5 Chair's Comments on Current &amp; Future Focus</li> </ul>	
7. Chair's Report (Berg) <ul style="list-style-type: none"> <li>7.1 Chair's Comments on Current &amp; Future Focus</li> </ul>	
8. <b>ADJOURNMENT</b> (Action) Next Meeting: July 24, 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 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>