



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, July 18, 2013
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

AGENDA

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

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 June 20, 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 7-11-13 meeting (Exhibit) 4.2 Small Business Outreach Quarterly Report (Exhibit) 4.3 Construction Management Report (Exhibit) 4.4 i21 PowerPoint Update (Allen)(Exhibit) 4.5 Chair's Comments on Current & Future Focus	
5. Executive/Governance Subcommittee (Berg) 5.1 Draft Minutes for 7-10-13 meeting (Exhibit) 5.2 Request for Prop. S Internal Auditor to attend future meeting to brief committee 5.3 Who does Colbi Contractor take direction from? 5.4 ICOC Vacant Seats 5.4.1 Provide to BOE suggestions of similar organization to replace SDREDC 5.4.2 Currently 4 vacant seats (1 at-large, CFMA rep, AIA rep, and org to replace SDREDC) 5.5 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Schoettle) 6.1 Draft Minutes for 6/27/13 meeting (Exhibit) 6.2 Controls Status Report for June 2012 (Exhibit) 6.3 Discuss proposed schedule for next performance and financial audits 6.4 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: August 15, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.
 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>