



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, August 15, 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 July 18, 2013 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <ul style="list-style-type: none"> 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events 	
3. Communications Update Report (Exhibit)(Reed-Porter)	
4. Construction Subcommittee (Ponder) <ul style="list-style-type: none"> 4.1 Draft Minutes for 8-1-13 meeting (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Cost Savings Matrix (Exhibit) 4.4 Chair's Comments on Current & Future Focus 	
5. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> 5.1 Draft Minutes for 8-7-13 meeting (Exhibit) 5.2 Draft Quarterly Status Report (Exhibit) 5.3 Internal Auditor 5.4 Chair's Comments on Current & Future Focus 	
6. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> 6.1 Draft Minutes for 7/25/13 meeting (Exhibit) 6.2 Controls Status Report for July 2013 (Exhibit) 6.3 Chair's Comments on Current and Future Focus 	
7. Chair's Report (Berg) <ul style="list-style-type: none"> 7.1 Chair's Comments on Current & Future Focus 	
8. ADJOURNMENT (Action) Next Meeting: September 19, 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>