



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 22, 2015

PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

AGENDA

Committee Members: Akers, Berg, Butkiewicz, Durfee, Kriz, Magallanes, Ponder, Reinhardt, 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 December 18, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
2. Director's Report (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.3 Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) 4.1 Small Business Outreach Quarterly Report (Exhibit) 4.2 Management Report (Exhibit) 4.3 PPO Management Report (Exhibit) 4.4 Construction Management Report (Exhibit) 4.5 I21 Report (Exhibit) 4.6 I21 Quarterly Report (Exhibit) 4.7 PSA Year-to-Year (Exhibit) 4.8 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for November 2014 (Exhibit) 5.2 Audit Report (Exhibit) 5.3 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Ongoing Regular Maintenance 6.2 Public Disclosure of Bid Results 6.3 Draft ICOC Quarterly Report (Goshorn)(Exhibit)(Action) 6.4 Draft ICOC Annual Report (Goshorn)(Exhibit)(Action) 6.5 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: February 22, at 4:00 p.m. in the Physical Plant and Operations Center, Training Rooms 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>