



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, February 19, 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/UNDERS TANDINGS
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 January 22, 2015 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 Construction Management Report (Exhibit) 4.2 MRR Quarterly Report (Exhibit) 4.3 Cost Savings Quarterly Report (Exhibit) 4.4 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for January 2014 (Exhibit) 5.2 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 Approve ICOC Annual Report (Exhibit)(Action) 6.4 Discuss need for ICOC Business Outreach Ad Hoc Subcommittee 6.5 New Member subcommittee assignments 6.6 March ICOC meeting will be held at Salk ES 6.7 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action) Next Meeting: March 19, 2015 at 4:00 p.m. in the multipurpose room at Jonas Salk Elementary School, 7825 Flanders Drive, San Diego, CA, 92126	

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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>