



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, March 20, 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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles) (Action)	
<p>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.</p>	
1. Approval of February 20, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <ul style="list-style-type: none"> 2.1 Introduce new ICOC Member 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.4 Executive Director's Comments on Current & unfolding events 	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) <ul style="list-style-type: none"> 4.1 No March Meeting 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus 	
5. Finance/Audit Subcommittee (Schoettle) <ul style="list-style-type: none"> 5.1 Controls Status Report for February 2014 (Exhibit) 5.2 Chair's Comments on Current and Future Focus 	
6. Executive/Governance Subcommittee (Berg) <ul style="list-style-type: none"> 6.1 Accept Annual Report (Exhibit)(Action) 6.2 ICOC Recruitment Efforts – ICOC to write letter to BOE to have new organizations selected or have agenda item for action at next BOE meeting (Action) 6.3 Discuss reshuffling of ICOC subcommittees (Action) 6.4 Discuss upcoming yearly June election of ICOC Chair and Secretary/Vice Chair (Action) 6.5 Chair's Comments on Current & Future Focus 	
6. Chair's Report (Berg) <ul style="list-style-type: none"> 6.1 Chair's Comments on Current & Future Focus 	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Staff Support Coordinator Monday through Friday at (858) 637-3609 or icoc@sandi.net; or (858) 573-5758 or csfc@sandi.net.
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>