



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

Prop. S and Z ICOC
 August 15, 2013, Exhibit 1

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

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Vice Chair Ponder called the meeting to order at 4:03pm
Roll Call: (Voyles) (Action)	ICOC Members in attendance: D. Akers, A. Berg (excused), M. Durfee (arrived at 4:18pm), B. Flannery, M. Kriz, M. Magallanes, W. Pollard, W. Ponder, K. Schoettle. District Staff in attendance: B. Allen, B. Ehm, L. Goshorn, G. Harris, B. Ehm, C. Reed-Porter, D. Webb,
Public Testimony Chair Ponder called for public testimony and there was three who spoke on non-agenda item 1) Dianne Lane – Pt. Loma resident, Stadium Lighting. 2) Peggy Strand – Pt. Loma resident, Lighting. 3) Ron Anderson – Hoover HS resident, concerns from June 20 ICOC meeting	
1. Approval of June 20, 2013 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF JUNE 20, 2013 ICOC MEETING MINUTES MOTION: B.Pollard SECOND: M. Kriz Vote: (8-0); passed
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	Mr. Harris filled in for Mr. Dulgeroff. Mr. Dulgeroff did not have any updated items for Mr. Harris to relay to the committee.
3. Communications Update Report (Reed-Porter)	Verbal update provided by Mrs. Reed-Porter Save the date for Salk's Ground breaking, Saturday, September 28 Currently reworking on infrastructure for mass noticing, such as design task force and site master planning
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	(4.2) Ms. Linehan was not present to provide her report. She is preparing for the construction expo next Wednesday and sends her regrets to the committee. She will respond to any questions the ICOC may have regarding her report after the expo. (4.4) Ms. Allen summarized the i21 power point presentation to the committee and shared a short i21 video. Effective student survey will begin as soon as every child has an i21 device/equipment to use.
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	(5.2) Chair Berg will be meeting with internal auditor and hopefully will be in attendance at the next full ICOC meeting (5.3) According to an email by District General Counsel Andra Donovan, as long as the consultant is being asked to work on something within the purview of the ICOC, they should be able to

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5.4.1 Provide 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	make a request. It is her opinion that the ICOC can direct the consultant to perform work reasonably connected to their responsibilities. (5.4.1) Members will email ICOC Chairman suggestions to make recommendations to the BOE regarding a body that will replace SDREDC who declined to provide a volunteer at this time
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	Chair Berg had a concern about how to follow-up with public requests and finding the appropriate person to answer the questions raised by the public. Mr. Harris informed the committee that members from the public would need to submit a public records request.
8 ADJOURNMENT (Action) Vice Chair Ponder adjourned the meeting to order at 5:32pm to the next meeting date and place stated 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	