



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

MINUTES

Committee Members: Akers, Berg, Butkiewicz, Durfee, Kriz, Magallanes, Ponder, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, A. Berg, J. Butkiewicz, M. Durfee (excused), M. Kriz, M. Magallanes, W. Ponder (excused), K. Schoettle, T. Taylor (excused) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: B. Ehm, G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of January 22, 2015 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF JANUARY 22, 2015 ICOC MEETING MINUTES WITH A MINOR EDIT BY MS. SCHOETTLE TO ADD "...schools need to have equitable facilities." Motion: D. Akers Second: M. Magallanes Vote: 5-1-0, Kriz abstained
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	Mr. Harris filled in for Mr. Dulgeroff The Board of Education (BOE) at its February 10 th meeting, approved the following items: <ul style="list-style-type: none"> • 3rd Amendment of the ICOC Bylaws • Appointment of Betsy Mueller, who is a parent of a child enrolled in the District and active in the San Diego Unified Council of PTA • Reappointment of Andy Berg, Matt Kriz and Mike Magallanes In addition, Mr. Harris informed the committee that although there were no audit findings, the District have selected a new Audit company for next year's audit
3. Communications Update Report (Exhibit)	Unified Vision will replace Friday Notes. There will be a story for bond program every month on the e-newsletter. There will be a lot of dedication events this Spring
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	(4.2) Mr. Ehm highlighted the MRR Quarterly report to the ICOC Chair Berg is concerned about page 7 of the MRR report

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for January 2014 (Exhibit) 5.2 Chair's Comments on Current and Future Focus	Ms. Schoettle filled in for Mr. Durfee The next Finance/Audit subcommittee will be on Thursday, February 26
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	<p>(6.3) MR. GOSHORN WILL COMPLETE THE ICOC ANNUAL REPORT WITH PICTURES AND DELEGATE RESPONSIBILITY FOR THE EXECUTIVE/GOVERNANCE SUBCOMMITTEE TO APPROVE THE FINAL VERSION FOR POSTING Motion: M. Kriz Second: M. Magallanes Vote: 5-0; passed</p> <p>(6.2) Chair Berg asked at a previous meeting for Mr. Dulgeroff to look into the swimming pool RFP and was informed that the swimming pool RFP is for public knowledge, but it won't be publicly posted. If someone would like to view it, then they would need to submit a public records request form at the legal office</p> <p>(6.4) The ICOC Business Outreach Ad Hoc Subcommittee is on hiatus and if there is a need, may revisit once a year</p>
7 Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8 ADJOURNMENT (Action) Meeting adjourned at 5pm to the next meeting date and place stated 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	