



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

Prop. S and Z ICOC
 March 20, 2014, Exhibit 1

ICOC

TIME and DATE: 4:00 p.m., Thursday, February 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)	Chair Berg called the meeting to order at 4pm <i>Committee members in attendance:</i> D. Akers, A. Berg, M. Durfee, B. Flannery, M. Kriz, M. Magallanes (excused), B. Pollard (excused), W. Ponder (excused), K. Schoettle <i>ICOC Support staff:</i> L. Goshorn, A. Voyles <i>District Staff:</i> G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of January 16, 2014 ICOC Meeting Minutes (Exhibit) (Action)	MINUTES APPROVED AS WRITTEN Motion: M. Durfee Second: M. Kriz Vote: (5-0); approved
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events	Meeting began administratively at 4:00pm. Quorum was achieved at 4:06 pm upon the arrival of Miles Durfee Mr. Stanford provided the Executive Director's report on behalf of Mr. Dulgeroff who is out on vacation
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report (Exhibit) 4.2 HVAC (Exhibit) 4.3 Chair's Comments on Current & Future Focus	Mr. Kriz provided the construction subcommittee update for Mr. Ponder who was not present at the meeting (4.2) There are about 60 notices to proceed (NTP) to design HVAC for 2K hottest classrooms (hottest school from each of the regions) in the District
5. Finance/Audit Subcommittee (Schoettle) 5.1 Controls Status Report for January 2014 (Exhibit) 5.2 Accept Financial Audit Report (Exhibit) (Action) 5.3 Accept Performance Audit Report (Exhibit)(Action) 5.4 Chair's Comments on Current and Future Focus	(5.2.) <i>Ms. Schoettle recommended to the ICOC to accept both of the Performance and Financial audits and have it forwarded to the next BOE meeting for approval</i> Motion: M. Durfee Second: M. Kriz Vote: (5-0); passed
6. Executive/Governance Subcommittee (Berg) 6.1 Accept Annual Report (Exhibit)(Action) 6.2 Accept Quarterly Report (Exhibit)(Action) 6.3 Discussion of having 1 ICOC member sit on the Technology Committee (Action) 6.4 Chair's Comments on Current & Future Focus	(6.1) The committee accepted the ANNUAL REPORT with edits. Mr. Goshorn will bring the report back to the Exec/Gov subcommittee meeting in 2 weeks with pictures to which it will be forwarded to the full ICOC in March. (6.2) The committee accepted the ICOC Quarterly Report for

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	<p>posting on ICOC website after a few minor edits Motion: K. Schoettle Second: M. Kriz Vote: (5-0); approved</p> <p>(6.3) With no objection, the committee agreed that Mr. PONDER will volunteer to sit on the i21 Committee. The first meeting will be held on March 19th</p>
6 Chair's Report (Berg) 6.1 Chair's Comments on Current & Future Focus	
7 ADJOURNMENT (Action)	Next Meeting: March 20, 2014, at 5:08 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111

AC
 3-20-14

DRAFT