



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

Props. S and Z ICOC
 April 17, 2014, Exhibit 1

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, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	<p>Committee members in attendance: D. Akers, A. Berg, M. Durfee (Excused), B. Flannery (Excused), M. Kriz, M. Magallanes, B. Pollard (Excused), W. Ponder, K. Schoettle, T. Taylor</p> <p>ICOC Support Staff: L. Goshorn, A. Voyles</p> <p>District Staff: L. Dulgeroff, B. Ehm, G. Harris, J. Naish, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb</p>
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of February 20, 2014 ICOC Meeting Minutes (Exhibit) (Action)	<p>APPROVAL OF ICOC SUBCOMMITTEE MEETING MINUTES</p> <p>Motion: M. Kriz</p> <p>Second: M. Magallanes</p> <p>Vote: (7-0); passed</p>
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 	<p>Chair Berg introduced Tashonda Taylor on behalf of Mr. Dulgeroff who called the Chair to let him know he was running late from another meeting</p> <p>(2.2) Mr. Dulgeroff was in San Francisco with the District Finance team on Monday. The District is looking to refund some of the Prop. MM bonds and looking at 70M in short and 50M in long term bonds</p> <p>The District presented in San Francisco to Moody's and to Standard and Poors. They are looking to get better ratings and will find out tomorrow mid-day to find out what the rating for the District will be. Mr. Dulgeroff believes all indicators are looking good.</p> <p>The Fed. Govt. is helping to fund renovations at Hancock and Miller ES with an 80/20 match.</p> <p>Legal update: action by Taxpayers Association to request that the District refund bond resources on stadium lighting. The judge discounted the Taxpayer's motion to claw back the bond funds. It was related to only one school and they were trying to expand it to other schools</p> <p>Difficult to reimburse bond \$ that was spent years ago as it is technically very difficult to do.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
3. Communications Update Report (Exhibit)	Ms. Reed-Porter unveiled the new Props. S & Z logo to the committee
4. Construction Subcommittee (Ponder) 4.1 No March Meeting 4.2 Construction Management Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	<p>Mr. Ponder requested that an e-copy of the i21 NOW Facilities PowerPoint presentation be sent to the full ICOC as informational only</p> <p>i21 Now is a group made up of industry leaders and staff from different departments. Their goal is to look at what the next step is in regards to technology of the future and what classrooms will look like</p> <p>The committee raised the following questions for District Staff:</p> <p>How are we doing on A/C? The actual construction is starting now. A significant number of schools are under design or preapproved. Staff is anticipating a late spring to late summer timeline that almost all the NTPs will be out. The District will begin construction work by September.</p> <p>What is the status regarding pools? Very close to issuing RFP; in approximately 2 weeks, there should be an RFP.</p> <p>Chair Berg requested that District Legal representative be in attendance at the next Executive/Governance subcommittee and full ICOC meeting to explain and have all the documentation in what makes swimming pools a legal project under the bond.</p>
5. Finance/Audit Subcommittee (Schoettle) 5.1 Controls Status Report for February 2014 (Exhibit) 5.2 Chair's Comments on Current and Future Focus	
6 Executive/Governance Subcommittee (Berg) 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	<p>ACCEPTANCE OF ICOC ANNUAL REPORT</p> <p>Motion: M. Magallanes Second: D. Akers Vote: (7-0); passed</p> <p>(6.2) The committee is in need of finding other associations to replace the three that declined and could not find a representative to serve on the ICOC. The committee suggested the San Diego Regional Chamber of Commerce, and also finding an organization in the banking or CPA industry</p> <p>(6.3) Informational only. No action taken (6.4) Information only. No action taken</p>
6 Chair's Report (Berg) 6.1 Chair's Comments on Current & Future Focus	