

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, March 21, 2013  
**PLACE:** Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

**MINUTES**

**Committee Members:** Berg, Magallanes, Pollard, Ponder, Schoettle, White

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	<b>Committee members in attendance:</b> A. Berg, M. Magallanes, B. Pollard, W. Ponder, K. Schoettle, R. White (absent) <b>ICOC Support Staff:</b> A. Champy, L. Goshorn <b>District Staff:</b> S. Chong, L. Dulgeroff, G. Harris, C. Reed-Porter, D. Webb
<b>Public Testimony</b> Chair Berg called for public testimony. The following individual provided public testimony on non-agenda items: Mark Solomon regarding Hoover lawsuit and Mann/Crawford Modernization.	
1. Approval of January 17, 2013 ICOC Meeting Minutes (Exhibit) (Action)	<b>APPROVAL OF JANUARY 17, 2013 ICOC MEETING MINUTES</b> <b>Motion:</b> K. Schoettle <b>Second:</b> W. Ponder <b>Vote:</b> (5-0); 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	Board of Education approved sale of bonds; proceeds expected early May. Charter School Advisory committee appointed by the Board of Education, will have its first meeting on Tuesday, April 2  Chair Berg requested that lease-lease back be added as an agenda item for the next full ICOC meeting scheduled for Thursday, April 18.
3. Communications Update Report (Exhibit)(Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 No March meeting 4.2 Chair's Comments on Current & Future Focus	Mr. Pollard requested that the ICOC Construction subcommittee continue to focus on MRR. Coordinator to invite PPO staff to ICOC summer meetings
5. Executive/Governance Subcommittee (Berg) 5.1 No March meeting 5.2 Chair's Comments on Current & Future Focus	
6. Finance/Audit Subcommittee (Schoettle) 6.1 No February Meeting 6.2 Controls Status Report for February 2012 (Exhibit) 6.3 Accept 2012 ICOC Performance and Financial Audit (Exhibit)(Action) 6.4 Chair's Comments on Current and Future Focus	<b>(6.3) ACCEPT 2012 PROP. S ICOC PERFORMANCE AND FINANCIAL AUDIT REPORTS</b> <b>Motion:</b> K. Schoettle <b>Second:</b> M. Magallanes <b>Vote:</b> (5-0); passed
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action) <b>Meeting adjourned at 5:38 p.m. to the next meeting date and place stated</b> Next Meeting: April, 18, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	