



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

Props. S and Z ICOC
 May 22, 2014, Exhibit 1

ICOC

TIME and DATE: 4:00 p.m., Thursday, April 17, 2014
PLACE: Physical Plant and Operations, training room A&B, 4860 Ruffner St, San Diego, CA, 92101

MINUTES

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)	Committee members: D. Akers (excused); A. Berg, M. Durfee, B. Flannery, M. Kriz, M. Magallanes, B. Pollard; W. Ponder, K. Schoettle, T. Taylor ICOC Support: L. Kuhns-Hughes; L. Goshron, A. Voyles District Staff: B. Allen, A. Banuelos, L. Dulgeroff, B. Ehm, G. Harris, J. Naish, C. Reed-Porter; J. Splittgerber, G. Stanford, D. Webb
Public Testimony Chair Berg called for public testimony 1. Ron Anderson; non-agenda item re: meeting minutes from last month; commented that under the Executive Director's legal update section, "...action by taxpayers to claw back the bond funds. It was related to only one school..." is not true. It did apply to ALL of the schools and not just one school 2. Ron Anderson; agenda item #6.2 swimming pools; comment will be posted under the 'Public Concerns' section of the ICOC website 3. Sally Smith, agenda item #6.2; against swimming pools;	
1. Approval of March 20, 2014 ICOC Meeting Minutes (Exhibit) (Action)	MEETING MINUTES APPROVED AS WRITTEN Motion: W. Ponder Second: B. Pollard Vote: (7-0); passed
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 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	Bidding and awarding large contracts; University HS, Bell MS, and Encanto and Pershing ES major repair and replacement work
3. Communications Update Report (Exhibit)	Cost of printing ICOC reports to the community was discussed Update on the Millennial Tech MS (6pm-8pm) long range site update will be April 30 th Will be getting calendar items for additional meetings; a dual effort w/SD Global Academy Will have a dedication ceremony for Roosevelt joint use facility with Mayor Faulkner
4. Construction Subcommittee (Ponder) 4.1 Small Business Outreach Quarterly Report (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 I21 Quarterly Report (Allen)(Exhibit) 4.4 Chair's Comments on Current & Future Focus	(4.1) First week in May to schedule the ICOC Business Outreach Ad Hoc. Look into preferably setting it up before the ICOC Construction subcommittee meeting (4.3)

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	<p>Ms. Allen provided a handout listing all devices that have been distributed to each school</p> <p>District waiting for an IOS fix from Apple before distributing IPADS</p> <p>1st grade classrooms automatically received androids</p> <p>IPAD and netbooks were choices per school. Most schools wanted to customize on just 1 type of device for their school (for continuity purposes)</p> <p>Prop. Z did ensure a replacement cycle. A “refresh” to provide students with updated technology equipment</p> <p>1st year of replacement is coming up next year</p> <p>Devices that were installed in year 1 (netbooks) and operating system; micro-processors are slower, wearing out and becoming obsolete. The replacement strategy is included in the Prop. Z bond.</p> <p>The lifespan of Promethean Boards is about 10 to 15 years</p> <p>Ms. Allen will provide an updated report to the committee in July</p>
<p>5. Finance/Audit Subcommittee (Schoettle)</p> <p>5.1 Controls Status Report for March 2014 (Exhibit)</p> <p>5.2 Vision 20/20 coordination with bond efforts, info on RFQ on joint uses/community facilities</p> <p>5.3 FCI Updates</p> <p>5.4 Chair’s Comments on Current and Future Focus</p>	<p>(5.2) Madison and Mira Mesa HS Clusters (late May or June) Stakeholders, parents and teachers can attend these forums and provide feedback to help with facilities decisions</p> <p>Get topics and meeting schedule from Lee/Cynthia and forward it to the full ICOC</p> <p>i.e. Have more CTE or world languages at a specific cluster and that would tie into helping to facilitate those educational programs</p> <p>(5.3) wanting to make sure that the Construction subcommittee was getting FCI updates. Planning to bring the FCI update at the May 1st Construction subcommittee meeting</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 ICOC Board Appointments/Vacancies and Recruitment Efforts –Discuss and submit formal recommendation for action to the BOE (Action)</p> <p>6.2 Swimming Pools</p> <p>6.3 Draft ICOC Quarterly Status Report Jan-March 2014 (Goshorn)(Exhibit)(Action)</p> <p>6.4 Process of generating ICOC Quarterly Status Reports – Typically published after the end of the quarter (Goshorn)</p> <p>6.5 Ideas and/or content for the spotlight section (Goshorn)</p> <p>6.6 Chair’s Comments on Current & Future Focus</p>	<p>(6.1) The ICOC currently has 4 vacancies</p> <ol style="list-style-type: none"> 1. SDREDC which declined to participate 2. CFMA; couldn’t find a volunteer but would like to be considered again in the future; BOE will need to select another organization 3. AIA; couldn’t find a volunteer but would like to be considered again in the future; BOE will need to select another organization 4. Board Appointee – Senior Citizen active in a senior citizens’ organization (Brian Pollard will resign after the full ICOC meeting July 17th) <p><i>ICOC TO RECOMMEND TO THE BOE TO REPLACE SDREDC WITH THE SAN DIEGO REGIONAL CHAMBER OF COMMERCE</i></p>

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	<p>Motion: B. Pollard Second: M. Durfee Vote: 9-0; passed</p> <p>Forward a letter to Board Trustee Marne Foster to remind her of Mr. Pollard's resignation</p> <p>(6.2) ALLOW THE EXECUTIVE/GOVERNANCE SUBCOMMITTEE TO MEET WITH MS. ANDRA DONOVAN, SDUSD DISTRICT GENERAL COUNSEL IN A CLOSED SESSION MEETING TO DISCUSS THE LEGALITY OF SWIMMING POOLS AND BRING BACK INFORMATION TO THE FULL ICOC AT THEIR MAYMEETING MEETING</p> <p>Motion: M. Kriz Second: M. Magallanes Vote: (8-0); passed</p> <p>Mr. Durfee: Commented during the motion knowing that the Executive subcommittee may not be able to share everything that was covered in close session, he may have to abstain from a vote when information is brought back to the ICOC if the information is not sufficient for him to make a decision</p> <p>(6.3) Mr. Durfee: consider including Charter school projects to the ICOC Quarterly Report</p> <p>Identify that a Charter school commitment is being made</p> <p>Berg: Add a spotlight section on Charter schools to discuss in further detail (item #6.5)</p> <p>Plan is for the updated ICOC Quarterly report to go back to the Exec/Gov. subcommittee and then brought back to the May full ICOC meeting for approval</p> <p>(6.5) Suggestions: Charter Schools, i21 summary (milestone)</p> <p>Mr. Berg would like District staff to find out the legality on having bond money pay for printing costs</p>
<p>7 Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus</p>	<p>Finding out what we can do to extend Larry's time, Focus on ICOC vacancies, swimming pools, look at ongoing projects and watching the costs, and make sure there will be money for projects towards the end of the bond</p>
<p>8 Adjournment Meeting adjourned at 5:45pm to the next meeting date and place stated Next meeting: Thursday, July 17, 2014, at Physical Plant and Operations, Training room A, 4860 Ruffner St., 92111</p>	