

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., May 1, 2013
PLACE: Physical Plant and Operations Center, Training room A
4860 Ruffner Street, San Diego, 92111

AGENDA

Subcommittee Members: Berg, Ponder, Schoettle,

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:07 p.m.
Roll Call: (Voyles) (Action)	Subcommittee members in attendance: A. Berg, W. Ponder, K. Schoettle ICOC Support Staff: L. Goshorn, A. Voyles District Staff: S. Chong, G. Harris (for L. Dulgeroff)
Public Testimony	Chair Berg called for public testimony and there was none
1. Subcommittee appointments (Action)	Subcommittee appointments were made and confirmed as follows: Construction subcommittee: Bill Ponder (Chair), David Akers, Matt Kriz, Brian Pollard, Mike Magallanes Finance/Audit: Kim Schoettle (Chair), Barbara Flannery, Reginald White Executive/Governance: Andy Berg (Chair), Bill Ponder, Kim Schoettle
2. Update on membership (Ponder) 2.1. MRR Subcommittee	MRR Ad-Hoc Subcommittee: David Akers, Bill Ponder, Brian Pollard, and Kim Schoettle Chair Berg requested that District staff provide a current MRR plan to be prepared and presented to the MRR ad hoc committee at their next meeting, TBD
3. Scoping on Crawford (Ponder)	Andy and Bill were advocating for the district to better document (with notes and/or by recording/videotaping) the community “scoping meetings” that inform capital bond projects.
4. Full Update of the bond releases and the timing/need for next one (Schoettle)	Mr. Harris informed the committee bond proceeds were deposited with the County Treasurer on Monday, April 30. The next bond sale is currently planned for Spring 2015
5. Meeting with new superintendent (Berg)	Chair Berg and Vice Chair Ponder will meet with Superintendent Ms. Marten on Monday, May 6 and

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6. Update on Stadium Lawsuit (Berg)	<p>Chair Berg addressed item #6 first and had Ms. Chong give a historical review of the case.</p> <p>Chair Berg Andy is advocating for the district to better document (with notes and/or by recording/videotaping) the community “scoping meetings” that inform capital bond projects.</p>
<p>7. ADJOURNMENT (Action) Meeting adjourned at 4:50 p.m. to the next meeting date and place stated</p> <p>Next Meeting: June 5, 2013, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111</p>	

AC
5-3-13

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