



ICOC

TIME and DATE: 4:00 p.m., Thursday, May 22, 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) Roll Call: (Voyles) (Action)	Chair Berg called the meeting to order at 4pm Committee members in attendance: D. Akers, A. Berg, M. Durfee, B. Flannery, M. Kriz, M. Magallanes, B. Pollard (absent), W. Ponder, K. Schoettle, T. Taylor (excused) ICOC Support Staff: L. Kuhns-Hughes, A. Voyles District Staff: L. Dulgeroff, B. Ehm, C. Reed-Porter, D. Rowlands, G. Stanford, D. Webb,
Public Testimony Sally Smith – agenda item testimony, #6.2 - Swimming Pools and outside legal advice for the ICOC Lisa Shermer – non-agenda item re: Pt. Loma HS lights	
1. Approval of April 17, 2014 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF APRIL 17 ICOC MEETING MINUTES Motion: Durfee Second: M. Magallanes Vote: (8-0-2); 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	No structural damage at SDUSD from recent wildfires Milestone: 1.16 B in total revenue; almost at 250M in Prop. S work projects BOE has asked staff to accelerate A/C projects Awarded 5 large construction projects to address air conditioning. By the end of summer, District staff anticipates 29 schools A/C will be completed Looking at long range master planning facilities update Major overhaul during prop. S and an update for prop. Z, look at education programs at district and enrollment capacity to determine the types of facilities that is needed in the district and how it aligns with the bond program District going to each high school cluster and having open house meetings to listen to parents, teachers and community members to see what their needs are to incorporate into the Districts planning process

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	<p>I21 Now group is wrapping up a report; focus on sustainability and formulating plan for year 1 refresh and year 5 rollout (professional development and training)</p> <p>The swimming pools RFP is currently being advertised. It will end on the 29th of May</p> <p>Chair Berg: Any updates regarding lights? Mr. Dulgeroff: Drafting a facilities use policy; had dialogue w/various stakeholders, and drafting up a policy open for public discussion and BOE consideration. Trying to balance the needs of the students with being a good neighbor in the community to help balance both sets of needs</p> <p>Chamber of Commerce will replace the SDREDC</p> <p>Anticipating end of Spring to finish the process of stakeholder input and master plan update. Comes out of FPC, Mr. Dulgeroff's staff and help from consultants</p> <p>Chair Berg voiced 2 concerns:</p> <ol style="list-style-type: none"> 1.) Larry Goshorn: is there money to pay for Larry's printing costs? Mr. Dulgeroff informed the committee that he spoke with Ms. Chong and she wanted to speak with outside bond counsel. There has been no response yet 2.) Status on independent counsel for ICOC. According to Mr. Dulgeroff Props. S and Z does not pay for independent counsel for the ICOC
3. Communications Update Report (Exhibit)	
<p>4. Construction Subcommittee (Ponder)</p> <ol style="list-style-type: none"> 4.1 Construction Management Report (Exhibit) 4.2 HVAC (Exhibit) 4.3 Cost Savings Matrix (Exhibit) 4.4 Draft MRR (Exhibit) 4.5 Chair's Comments on Current & Future Focus 	<p>(4.1) Item #5 has recently been updated since the printing of the report</p> <p>(4.3) Mr. Harris: Company is no longer in business for Kearny Green Schoolhouse – The Brighten A Life project is no longer happening</p> <p>General statement regarding Cost Savings: The District is aggressive and successful in obtaining other dollars, CTE (Career Technical Education) or ORG (Overcrowded Relief Grant Program)—both under state facilities match programs—projects in which SDUSD receives state facilities matches up to 50%, and ERATE (80-90%) is even higher (tech infrastructure and schools high in percentage with free and reduced lunch)</p> <p>(4.4) Chair Berg: suggest that there be a chart to show the what the FCI is at the end of each year</p> <p>Requesting a School by school breakdown. Ms. Schoettle</p>

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	<p>had previously requested it, and Mr. Ehm informed the committee that he is still working on it with District management staff. Completion of report TBD</p> <p>Mr. Akers: add another column to show how FCI would be without state funding starting in 2021</p>
<p>5. Finance/Audit Subcommittee (Schoettle)</p> <p>5.1 Status on ICOC request for list of Professional/Consulting services (<i>vendor, amount of award, award date, term of contract, type of support</i>) (Action)</p> <p>5.2 Controls Status Report for April 2014 (Exhibit)</p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>(5.1) No action taken.</p> <p>Mr. Harris informed the committee that he has a draft report, but will bring it to the Finance/Audit subcommittee since it was initially discussed and requested at that meeting. The plan is to bring it to the next full ICOC meeting after the Finance/Audit subcommittee has provided input. This item will be on the agenda for the next Finance subcmnt meeting</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts</p> <p>6.2 Swimming Pools Closed Session Meeting Update</p> <p>6.3 Discuss ICOC Review of Project Scope against ballot language for ICOC Independent Legal Support (Goshorn)</p> <p>6.4 Approval of 1st Quarterly ICOC Status Report – Jan-March 2014 (Exhibit)(Action)</p> <p>6.5 Chair's Comments on Current & Future Focus</p>	<p>(6.1) Chamber of commerce taking over for SDREDC</p> <p>(6.2) Closed session meeting: there are differing advices from Props. S and Z.</p> <p>Chair Berg commented that there was a certain level of comfort that the language between the two bonds that would make swimming pools doable</p> <p>Mr. Ponder: Reviewed the RFP and concluded that there are some preferred options in the RFP in those responding. He is curious regarding its preferred options.</p> <p><i>Action: ICOC Coordinator to post Swimming Pool RFP under the ICOC's Library section of the ICOC website</i></p> <p>The Committee unanimously agreed to allow Chair Berg to fully brief Mr. Durfee on the closed session meeting</p> <p>Ms. Schoettle: Urged committee to read and review the RFP for a better understanding regarding swimming pools as well as reading the bond language and knowing that it is very preliminary and it's too early for the ICOC to take a stand</p> <p>(6.4)APPROVAL OF QUARTERLY STATUS REPORT Motion: D. Akers Second: K. Schoettle Vote: (8-0-2)</p>

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7 Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	Chair Berg commented that he is satisfied with the MRR report The 3 main discussion topics that he will present at the next ICOC BOE Update will be swimming pools, ICOC vacancies and MRR

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5/23/14

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