



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

**ICOC**

**TIME and DATE: 4:00 p.m., Thursday, June 20, 2013**

**PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111**

**MINUTES**

**Committee Members:** Akers, Berg, Durfee, Flannery, Kriz, Magallanes, Pollard, Ponder, Schoettle

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: ( <i>BERG</i> )	The meeting was called to order by Chairman <i>BERG</i> at 4:01 PM
Roll Call: ( <i>DUKE</i> ) (Action)	Present: <i>BERG, DURFEE, FLANNERY, KRIS, MAGALLANES, SCHOETTLE</i> Absent: <i>AKERS, POLLARD, PONDER</i> District Staff Present: <i>CHONG, DULGEROFF, GOSHORN, HARRIS, REED-PORTER, SPLITTGERBER, WEBB</i>
<p><b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.]            Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting.            The following members of the public gave testimony:            Dianne Lane, 3509 Udall Street, 92106            Peggy Strand, 3529 Browning Street, 92106            Mark Salomon, 4350 W, Overlook Drive, 92115</p>	
1. Approval of May 20, 2013 ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action)	Motion to approve by <i>KRIZ</i> Seconded by <i>SCHOETTLE</i> Unanimous vote to approve with abstention by <i>DURFEE</i> who was not present at the May 20 meeting.
2. Executive Director's Report, Capital Improvement Bond Program ( <i>DULGEROFF</i> ) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	Bids are coming for the next phase of i21 (Salk, Chollas, Millennial Tech, Jefferson). Launching a Districtwide security assessment study beginning with a 16 school representative sample to analyze security improvement recommendations.  Staff has been asked for additional detail to ballot wording for bond projects. <i>DULGEROFF</i> provided the Memorandum (Handout 2.1) that was prepared and distributed to Board members.  Superintendent Designate <i>MARTEN</i> will be implementing some organizational changes. No reporting changes are indicated for Bond Program staff and the revised Org Chart will be available on Board Documents.  Board has adopted a draft budget for the next three (3) years and FY 13-14 bids are coming in. Launching projects for the next phase of work.
3. Communications Update Report (Reed-Porter)( <b>Exhibit</b> )	Report had not been posted and Reed-Ported gave a verbal overview of upcoming events slated for late Summer and September. Updated report will be posted and distributed at the July meeting.
4. Construction Subcommittee ( <i>PONDER</i> ) 4.1 Draft Minutes for 6-6-13 meeting ( <b>Exhibit</b> )  4.2 Small Business Outreach Quarterly Report (No Exhibit, next update to full ICOC will be presented in July)	In the absence of <i>PONDER</i> , <i>KRIZ</i> provided report out for the Construction Subcommittee  General discussion of material provided in Exhibits 4.2, 4.3.

<p>4.3 Construction Management Report (Exhibit)  4.4 Knox MS Field Report (Exhibit)(Action)   4.5 Chair's Comments on Current &amp; Future Focus</p>	<p>Motion by <i>MAGALLANES</i> to remove "DRAFT" from Exhibit 4.4, Knox MS Field Report. Seconded by <i>KRIZ</i>. Unanimously approved.</p>
<p>5. Executive/Governance Subcommittee (Berg)  5.1 Draft Minutes for 6-5-13 meeting (<b>Exhibit</b>)  5.2 Poll Members on who would be interested in writing a letter(s) of support re: stadium lighting lawsuit (action)  5.3 Draft ICOC Quarterly Status Report for Jan-Mar (Exhibit) (Action)   Chair's Comments on Current &amp; Future Focus</p>	<p>Motion by <i>DURFEE</i> to insert on front page of Report a summary of issues relative to the Hoover HS /Stadium Lighting lawsuit. Seconded by <i>KRIZ</i>. Unanimously approved.</p>
<p>6. Finance/Audit Subcommittee (<i>SCHOETTLE</i>)  6.1 No May meeting  6.2 Controls Status Report for May 2012 (Exhibit)  6.3 Chair's Comments on Current and Future Focus</p>	<p>Committee will have its first meeting on Thursday, June 27. <i>SPLITTGERBER</i> will also attend.</p>
<p>7. Chair's Report (Berg)  7.1 Chair's Comments on Current &amp; Future Focus</p>	<p>Chairman Berg reminded all members that each committee member should be serving on one of the subcommittee.  ICOC currently has four (4) vacancies</p>
<p>8. <b>ADJOURNMENT</b> (Action)</p>	<p>Motion to adjourn by <i>MAGALLANES</i>  Seconded by <i>SCHOETTLE</i>  Meeting adjourned by <i>BERG</i> at 455 PM</p>
<p><b>Next Meeting: July , 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</b></p>	

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7-1-13