



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, April 23, 2015
PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

MINUTES

Committee Members: Akers, Berg, Butkiewicz, Durfee, Kriz, Magallanes, Mueller, 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 in attendance: D. Akers, A. Berg, J. Butkiewicz (excused), M. Durfee, M. Kriz, M. Magallanes (excused), B. Mueller, W. Ponder, K. Schoettle, T. Taylor (excused) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: B. Ehm, G. Harris, K. Linehan, J. Naish, C. Reed-Porter, G. Stanford, D. Webb
Public Testimony Chair Berg called for public testimony and there were 4. Theresa Andrews, Dianne Lane, Jim Zumbiel and Gawain Tomlinson, all in opposition of mega stadiums	
1. Approval of March 19, 2015 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE MARCH 19, 2015 ICOC MEETING MINUTES Motion: M. Kriz Second: M. Magallanes Vote: (9-0); passed
2. Director's Report (Dulgeroff) (Information)	Mr. Stanford filled in for Mr. Dulgeroff. There were no new items to report
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report (Exhibit) 4.2 Business Outreach Quarterly Report (Exhibit) 4.3 I21 Quarterly Report (Exhibit) 4.4 Discussion – i21 Program Summary Report 4.5 Chair's Comments on Current & Future Focus	(4.2) The Construction Expo will be held on Wednesday, July 22 at Kearny Mesa High School (4.4) the i21 Program Summary report will retire with efforts focused on an updated report
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for February 2014 (Exhibit) 5.2 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Discussion – Crawford Stadium Project 6.2 Quarterly MRR Report with District Wide FCI Analysis (Exhibit) 6.3 ICOC Update to the BOE 6.4 Chair's Comments on Current & Future Focus	(6.3) Chair Berg will provide an ICOC update to the BOE at a June meeting. He will take into consideration any agenda topics that members from the public wish for him to speak to
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Meeting adjourned at 5:30pm to the next meeting date and place stated	
Next Meeting: May 21, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	