



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

Prop. S and Z ICOC
 December 12, 2013, Exhibit 1

ICOC

TIME and DATE: 4:00 p.m., Thursday, November 14, 2013
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

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, M. Durfee (excused) , B. Flannery, M. Kriz, M. Magallanes (excused), B. Pollard, W. Ponder, K. Schoettle ICOC Support Staff: L. Goshorn, A. Voyles District Staff: B. Allen, B. Ehm, L. Dulgeroff, C. Reed-Porter, D. Webb,
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of October 17, 2013 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF OCTOBER 17, 2013 MEETING MINUTES Motion: B. Pollard Second: M. Kriz Vote: (6-0); passed
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) <ul style="list-style-type: none"> 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Prop. S and Z Agenda Items, Board Actions 2.3 Executive Director's Comments on Current & unfolding events 	<p>Legal actions: working on EIR in response to court action on Hoover lights.</p> <p>BOE Look Ahead: There will be an action to vacate the initial mitigated declaration</p> <p>Legal: The ICOC wanted to know why there are different costs for different stadiums.</p> <p>Mr. Dulgeroff answered that there are many reasons, one might be electrical (the stadium is far away from electrical outlets) each individual site condition varies</p> <p>Mr. Pollard expressed concerns that there may be a similar situation at Point Loma HS. It would be more cost effective if a mediator came in to work this out.</p> <p>Mr. Dulgeroff informed the committee that the District is not using Prop. Z funds for Pt. Loma stadium lighting. The District is currently doing a full blown EIR to prevent any potential lawsuits</p> <p>Ms. Flannery wanted to know if there was any data on how much the stadiums are rented out for</p> <p>BOE Look-ahead: 10minute semi-annual status update to the BOE. District</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>and ICOC, Dec. 3, 2013</p> <p>Last of the a/c contracts is going to the BOE for consideration</p>
<p>3. Communications Update Report (Exhibit)(Reed-Porter)</p>	<p>Upcoming Events:</p> <p>Grand opening at Encanto ES, 8am</p> <p>Mira Mesa CTE grand opening</p>
<p>4. Construction Subcommittee (Ponder)</p> <p>4.1 Construction Management Report (Exhibit)</p> <p>4.2 I21Update (Allen)(Exhibit)</p> <p>4.3 Cost Savings Matrix (Exhibit)</p> <p>4.4 Chair's Comments on Current & Future Focus</p>	<p>(4.1) Check that the projects in the CM report are listed in Prop. Z and update the nomenclature</p> <p>Mr. Pollard requested that district staff develop a similar report like that of i21 for tracking of HVAC</p> <p>Mr. Dulgeroff informed the committee that district staff will present HVAC report at the next Construction subcommittee meeting</p> <p>(4.2) 11K of Android devices (1st grade and HS science classes)</p> <p>Mr. Ponder: We need to have a better way to show a direct correlation as we're rolling out the technology. Need to keep surveying students to see that needs are being met and technology is useful to the students</p>
<p>5. Executive/Governance Subcommittee (Berg)</p> <p>5.1 BOE Quarterly Presentation</p> <p>5.2 Court Decision Update</p> <p>5.3 Chair's Comments on Current & Future Focus</p>	<p>(5.1) The District and the ICOC will present their semi-annual update to the BOE on December 3, 2012</p> <p>(5.3) The Executive committee is tracking FCI and MRR; tracking that FCI is going down and the conditions are good for the kids to learn in</p>
<p>6 Finance/Audit Subcommittee (Schoettle)</p> <p>6.1 Controls Status Report for October 2013 (Exhibit)</p> <p>6.2 Chair's Comments on Current and Future Focus</p>	<p>Action: Move Finance/Audit subcommittee section before the Executive/Governance section of future full ICOC meeting agenda.</p> <p>Ms. Schoettle requested that the rainbow report also be provided to the Finance/Audit subcommittee meetings</p> <p>Mr. Dulgeroff: anticipating the completed audit report to the ICOC either in December or January</p>
<p>7 Chair's Report (Berg)</p> <p>7.1 Chair's Comments on Current & Future Focus</p>	
<p>8 ADJOURNMENT (Action)</p> <p>Meeting adjourned at 5:50 pm to the next meeting date and place stated</p> <p>Next Meeting: December 12, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>	