



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

Prop. S and Z ICOC
 February 20, 2014, Exhibit 1

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 16, 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

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, B. Flannery, M. Kriz, M. Magallanes, B. Pollard (excused), W. Ponder, W. Ponder, K. Schoettle ICOC Support Staff: A. Voyles District Staff: B. Ehm, L. Dulgeroff, G. Harris, K. Linehan, J.Splittgerber, D. Webb,
Public Testimony Chair Berg called for public testimony and there was none	
1. Approval of December 12, 2013 ICOC Meeting Minutes (Exhibit) (Action)	MINUTES APPROVED AS WRITTEN WITH THE FOLLOWING EDITS: - Last section, change District Attorney to District's Attorney - Update M. Durfee as absent from the meeting Motion: M. Magallanes Second: W. Ponder Vote: (7-1-0); Durfee abstained
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 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	The BOE certified the Hoover EIR and the District signed a writ legal statement indicating that no Prop. S money will be spent on stadium lighting. The district feels that it satisfies the extent of the judgment. Bidding 1 st project that requires prequalification under new law: Clairemont CTE facility Nearly completed pilot on the automated web base process There has been a lot of discussion on charter school project processes.
3. Communications Update Report (NO UPDATE; REED-PORTER WILL PRESENT IN FEBRUARY)	
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report (Exhibit) 4.2 Business Outreach Quarterly Report (Exhibit) 4.3 HVAC (Exhibit) 4.4 Chair's Comments on Current & Future Focus	(4.1) Chair Berg: requested that staff include a footnote; i.e. remainder from developer fees (Bond and non-bond) under % Funded by Bonds (4.2) Next Business Outreach Ad Hoc subcommittee meeting on February 5, 2014

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>5. Finance/Audit Subcommittee (Schoettle)</p> <p>5.1 Controls Status Report for December 2013 (Exhibit)</p> <p>5.2 Update on Audit</p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>Had pre-audit meeting this afternoon with CWA. There was 1 main finding; it's based on the accrual method. Recommended to take pay applications before end of fiscal year instead of estimating</p> <p>January 23 Finance/Audit subcommittee meeting rescheduled to January 30 – Full presentation of Financial and Performance audits</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 Draft Annual Report (Exhibit)(Action)</p> <p>6.2 Draft Quarterly Report (Exhibit)(Action)</p> <p>6.3 Chair's Comments on Current & Future Focus</p>	<p>Committee to review, and email additional edits/comments to Mr. Goshorn</p> <p><i>Motion to authorize Exec cmt. To send out (Quarterly and Annual report) with the rest of the ICOC to make comments throughout the week prior to acceptance at the next full ICOC meeting</i></p> <p>Motion: M. Durfee Second: W. Ponder Vote: (7-0); passed</p>
<p>6 Chair's Report (Berg)</p> <p>6.1 Chair's Comments on Current & Future Focus</p>	<p>Waiting to work on pools to have convo w/ attorney whether bond \$ can or cannot be spent on pools</p> <p>Outreach taskforce: Anticipating it to end in ~3 to 4 months. Identified a few barriers and working with staff to see if there may be ways around it to increase business participation with SDUSD</p> <p>M. Durfee: would like to hear some stories regarding the outreach taskforce</p> <p>Chair Berg: My Electrician (micro project success story), bonding, retention and size of projects are the barriers</p> <p>W. Ponder: look at 4 vacancies,</p> <p>L. Dulgeroff: Worked a deal with the District CFO to update ICOC Consultant Larry Goshorn's contract to curtail his workload. Larry's expenditure rate is ~40K, can we do without him? No we can't. Agreed to a 25K expenditure rate, and curtail his workload \$50K to 2-years.</p> <p>Chair Berg: Transcribe in minutes and put on record that ICOC accepts that for now, but if Mr. Goshorn cannot get work done for the ICOC, then it is not acceptable.</p>
<p>7 ADJOURNMENT (Action)</p>	<p>Meeting adjourned at 5:05pm to the next meeting date and place stated</p> <p>Next Meeting: February 5, 2014, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111</p>