



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 22, 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, Ponder, Reinhardt, 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 (absent), A. Berg, J. Butkiewicz, M. Durfee, M. Kriz(excused), M. Magallanes, W. Ponder, A. Reinhardt (absent), T. Taylor ICOC Support Staff: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, G. Harris, K. Linehan, J. Naish, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Stoneman, D. Webb, CWA: H. Daud
Public Testimony Chair Berg called for public testimony and there was four. Chris Leite, Lorna Zukas and Alex Zukas; item #2.2; spoke in opposition to third party use/rental of Crawford HS stadium and wants the ICOC to report concerns to the Board of Education (BOE). Indicated that there should be specific language forbidding it Ron Anderson, items #4.5, concerns about threshold for Yoga 11E and questions about the Performance Audit Report	
1. Approval of December 18, 2014 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF DECEMBER 18, 2014 ICOC MEETING MINUTES Motion: W. Ponder Second: M. Magallanes Vote: (6-1-0); passed Abstained: J. Butkiewicz
2. Director's Report (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.3 Director's Comments on Current & unfolding events	The Props. S and Z Performance and Financial audits will be forwarded to an upcoming February BOE meeting for acceptance The March ICOC meeting will be held at Jonas Salk Elementary School In response to public testimony against third party use of Crawford HS stadium, Mr. Dulgeroff informed the citizens that he implements policies as directed by the BOE. He went on to add that SDUSD cannot completely prohibit third party use of school stadiums The District is restrained by CA law-The Civic Center Act-which is a stadium use policy. The stadium size is based on capacity of the school and is sized to seat the entire capacity of the school on the home side and half of the capacity on the visitor's side.

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	<p>Chair Berg clarified the role of the ICOC. The ICOC has no official capacity to mandate anything. The ICOC can recommend to staff or the BOE, but ultimately it's the BOE's decision</p> <p>The committee agreed that Prop. Z has different ballot language</p> <p>Mr. Durfee: Appreciates all of public comments and echoed advocacy to push on district policies and ongoing commitment on community</p> <p>Mr. Ponder: BOE are elected officials. He encouraged citizens to identify the elected official pertaining to their area school and reach out to them</p> <p>Ms. Schoettle: The District needs to be a good neighbor</p> <p>Mr. Dulgeroff: The District approved a Facility Use Policy which is for overall field use and individual stadium use. District staff will meet with community members and stakeholders to develop a use policy specific to each school. If the EIR is adopted, then the District would bid an award for the project. With any new project, SDUSD would meet with the community to discuss the parameters or elements of being a good neighbor and use of the stadium.</p>
<p>3. Communications Update Report (Exhibit)</p>	
<p>4. Construction Subcommittee (Ponder)</p> <p>4.1 Small Business Outreach Quarterly Report (Exhibit)</p> <p>4.2 Management Report (Exhibit)</p> <p>4.3 PPO Management Report (Exhibit)</p> <p>4.4 Construction Management Report (Exhibit)</p> <p>4.5 I21 Report (Exhibit)</p> <p>4.6 I21 Quarterly Report (Exhibit)</p> <p>4.7 PSA Year-to-Year (Exhibit)</p> <p>4.8 Chair's Comments on Current & Future Focus</p>	<p>(4.1) There will be an ICOC Construction Business Outreach Ad Hoc meeting on January 29 and February 12</p> <p>(4.6) Dan Stoneman presented the i21 Year 5 report</p> <p>In response to public testimony regarding Yoga 11E, Mr. Dulgeroff will work on finding out the threshold for Yoga 11E. What threshold do you inventory a capital asset? How is it being categorized?</p> <p>(4.7) Mr. Harris provided a PSA Handout</p>
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Controls Status Report for November 2014 (Exhibit)</p> <p>5.2 Audit Report (Exhibit)</p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>(5.2) Heather Daud, of Christy White and Associates, presented the SDUSD Financial and Performance audit reports. This item was presented at the beginning of the meeting</p> <p>Financial Audit: Pg. 3 and 4: The most important part of the report Pg. 6: does not include long term debt or fund 51 information Pg. 47: there are no financial findings Pg. 48 and 49: prior year findings</p>

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	<p>Performance Audit: Pg. 2: The District has met requirements. The goal of this audit is to look at expenditures.</p> <p>Pg. 6: The information comes from management, auditors and ICOC. This is to create a more robust audit</p> <p>ACCEPTANCE OF THE PERFORMANCE AND FINANCIAL AUDITS Motion: J. Buckiewicz Second: M. Magallanes Vote: 7-0; passed</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <ul style="list-style-type: none"> 6.1 Ongoing Regular Maintenance 6.2 Public Disclosure of Bid Results 6.3 Draft ICOC Quarterly Report (Goshorn)(Exhibit)(Action) 6.4 Draft ICOC Annual Report (Goshorn)(Exhibit)(Action) 6.5 Chair's Comments on Current & Future Focus 	<p>6.2 – Chair Berg wanted to know what the bid results of YMCA swimming pool were. Was their response to the RFP public? Can the ICOC get a copy? Winning bids have to be public, but can the non-winning bidder be shared?</p> <p>6.3 Ms. Schoettle suggested that Mr. Goshorn include the cost savings matrix to show where we've saved money into the ICOC Quarterly report</p> <p>ICOC MEMBERS TO SEND MR. GOSHORN EDITS VIA EMAIL AND ALLOW THE EXECUTIVE SUBCOMMITTEE TO APPROVE BOTH THE QUARTERLY AND ANNUAL REPORTS Motion: W. Ponder Second: J. Buckiewicz Vote: (7-0); passed</p>
<p>7 Chair's Report (Berg)</p> <ul style="list-style-type: none"> 7.1 Chair's Comments on Current & Future Focus 	
<p>8 ADJOURNMENT (Action) Next Meeting: Meeting adjourned at 6:20pm to the next meeting date and place stated</p> <p>February 22, at 4:00 p.m. in the Physical Plant and Operations Center, Training Rooms A and B, 4860 Ruffner St., San Diego, 92111</p>	