



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

Prop. S and Z ICOC
 November 14, 2013, Exhibit 1

ICOC

TIME and DATE: 4:00 p.m., Thursday, October 17, 2013
PLACE: e3 Civic High, 7th Floor Wet Lab, 395 11th Ave., 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)	Vice Chair Ponder called the meeting to order at 3:50pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, A. Berg (excused), M. Durfee, B. Flannery, M. Kriz, M. Magallanes (excused), B. Pollard, B. Ponder, K. Schoettle ICOC Support Staff: L. Goshorn, A. Voyles, District Staff: B. Ehm, L. Dulgeroff, G. Harris, K. Linehan, C. Reed-Porter, D. Webb,
Public Testimony Vice Chair Ponder called for public testimony. There was testimony from two members from the public. Peggy Strand, non-agenda item testimony, Pt. Loma HS Athletic Facilities Dianne Lane, non-agenda item testimony, ongoing concern on how Prop. Z monies are spent Vice Chair Ponder asked that missing general counsel representation be noted into the meeting minutes	
1. Approval of September 19, 2013 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF SEPTEMBER 19, 2014 FULL ICOC MEETING Motion: Pollard Second: Kriz Vote: (6-0); Passed
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	Prop. Z funding will not be used for district field lighting In response to public testimonies: Former ICOC member and resident of Pt. Loma Matt Spathas (putting together a discussion group to get into a dialogue between the field use and the neighborhood; the group may craft a document that the BOE may consider on guidelines for use relating to Pt. Loma HS. It may be site specific or for the entire district
3. Communications Update Report (Exhibit)(Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 Draft Minutes for 10-3-13 Meeting (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 Small Business Outreach Quarterly Report	(4.3) ACCEPTED THE SMALL BUSINESS OUTREACH REPORT

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>(Exhibit)(Action)</p> <p>4.4 MRR Report (Exhibit)(Action)</p> <p>4.5 Chair's Comments on Current & Future Focus</p>	<p>Motion: Kriz Second: Schoettle Vote: (7-0); Passed</p> <p>October MRR ad-hoc task force meeting will be held on Oct. 28</p> <p>(4.4) TABLE THE MRR REPORT TO THE NEXT FULL ICOC MEETING SCHEDULED FOR NOVEMBER 14. Table to make sure changes are made to include:</p> <ol style="list-style-type: none"> 1. Summary on debt mechanism 2. Adequate funding for recurring MRR to get written language right <p>Goshorn: Status of debt mechanism to finance MRR (not in report) Talking about leverage is important. Still need annual money.</p>
<p>5. Executive/Governance Subcommittee (Berg)</p> <p>5.1 Draft Minutes for 10-2-13 Meeting (Exhibit)</p> <p>5.2 Draft Quarterly Status Report for 3rd Quarter 2013(Exhibit)(Action)</p> <p>5.3 Chair's Comments on Current & Future Focus</p>	<p>(5.2) ACCEPT DRAFT QUARTERLY REPORT FOR 3RD QUARTER Motion: POLLARD Second: KRIZ Vote: (7-0); passed</p>
<p>6 Finance/Audit Subcommittee (Schoettle)</p> <p>6.1 Draft Minutes for 9-26-13 Meeting (Exhibit)</p> <p>6.2 Controls Status Report for September 2013 (Exhibit)</p> <p>6.3 Chair's Comments on Current and Future Focus</p>	
<p>7 Chair's Report (Berg)</p> <p>7.1 Chair's Comments on Current & Future Focus</p>	
<p>8 ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated</p> <p>Next Meeting: November 13, 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>	