



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

Prop. S and Z ICOC  
 January 16, 2014, Exhibit 1

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, December 12, 2013  
**PLACE:** Physical Plant and Operations, training room A&B, 4860 Ruffner St, San Diego, CA, 92101

**AGENDA**

**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)	<b>Committee members in attendance:</b> D. Akers, A. Berg, M. Durfee, B. Flannery, M. Kriz, M. Magallanes, B. Pollard, W. Ponder, K. Schoettle <b>ICOC Support Staff:</b> L. Goshorn, A. Voyles <b>District Staff:</b> L. Dulgeroff, B. Ehm, J. Splittgerber,
<b>Public Testimony</b>	Chair Berg called for public testimony there was one Mark Solomon, comment on item 6.1, update on ICOC Semi-Annual Update to the Board
1. Approval of November 14, 2013 ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action)	<b>MINUTES APPROVED AS WRITTEN</b>
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	Mr. Dulgeroff informed the committee that Dena Harris was added as a new member to the Proposition Z Charter School Facility Committee Dec. 17: Workshop of the BOE, proposal to refinance Prop. MM Bonds and issue new Prop. S Bonds Presentation will be presented primarily by the Bond Financial Advisor's and Staff 50M in long term maturity bonds Handout of the Prop. S and Z power point presentation from the December 3, 2013 BOE meeting was provided to the committee as information only.
3. Communications Update Report ( <b>Exhibit</b> )(Reed-Porter)	
4. Construction Subcommittee (Ponder) 4.1 Construction Management Report ( <b>Exhibit</b> ) 4.2 Update on Business Outreach Ad Hoc subcommittee meetings 4.3 Prop. Z Two-Year Plan ( <b>Exhibit</b> ) 4.4 Chair's Comments on Current & Future Focus	(4.1) The committee asked that District Staff add an asterisk next to projects that are delayed (4.2) There are 3 goals: Lee Dulgeroff to speak with Legal re: bonding Andy Berg to contact Legislators re: 15K limit George Harris to look into retention policies Mr. Dulgeroff suggested that additional outreach can be achieved by using small local community newspapers to get small businesses to do business with the District Mr. Berg added that contacting writers to do editorials can also help with outreach

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	<p>District to provide foundation to get the editorial started</p> <p>Chair Berg stated that the originally anticipated construction completion dates being reported for Prop S projects are no longer valid since the start dates were pushed back when Prop S funding was unavailable due to the downturn in property tax revenue. He asked that the dates be recalculated based on the actual starting date of construction.</p> <p>Percent funding question, Line item #2: 69% is from Prop. S, where are the other funds? I.e. developer fees, state school facilities, etc... Committee asked that all funding sources be noted</p> <p>(4.3) 2 Year Plan: Project reference column added</p>
<p>5. Finance/Audit Subcommittee (Schoettle)</p> <p>5.1 Controls Status Report for November 2013 (<b>Exhibit</b>)</p> <p>5.2 Program Management Report with associations to Prop. Language for whole group</p> <p>5.3 Rundown of Prop. S CCTE projects funded so far by Prop. S, those planned for both Prop S/Z and the funding amount (both for those completed and those planned)</p> <p>5.4 Chair's Comments on Current and Future Focus</p>	<p>(5.3) Ms. Schoettle would like District staff to show accomplishments and show what projects are completed so far and show matching money; i.e. Brag Book; feature CCTE programs in articles, etc... college prep courses</p> <p>Mr. Dulgeroff: Staff to develop report that looks back in time, and highlight what's been done, what's been spent, matching moneys, and results that we've seen, interview w/students that have utilized these facilities and how the new facilities have transformed the educational experiences for them.</p> <p>(5.4) Ms. Schoettle informed the committee that she will be meeting with auditors in January who will present their findings at the January 23 Finance/Audit subcommittee meeting. The audit reports will then be forwarded to the February 20 full ICOC meeting</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 Update on ICOC Semi Annual Update to the BOE</p> <p>6.2 I21; is there a way to track the difference in education outputs for students that are just receiving the devices now versus those who have had it longer (i.e. since inception)</p> <p>6.3 Annual Report – Discussion: ICOC Input, review and approval process, action plan and milestone dates (Goshorn)</p> <p>6.4 Chair's Comments on Current &amp; Future Focus</p>	<p>(6.1) The ICOC is concerned with MRR</p> <p>Mr. Dulgeroff informed the committee that former ICOC member Matt Spathas, is the community outreach contact at Pt. Loma for members of the public who want better involvement with other community members</p> <p>Chair Berg stated to the committee that he has no interest and will never run for school board</p> <p>(6.2) Ms. Allen was unable to attend. Her next quarterly report will be provided to the ICOC in February</p> <p>(6.3) Currently no draft yet. Mr. Goshorn proposed that he will provide a draft at the next executive/governance subcommittee meeting. He will email the draft annual report to the executive subcommittee and suggested that an ad hoc subcommittee group be formed to work on the annual report</p>
<p>7 Chair's Report (Berg)</p>	<p>Current emphasis on Business Outreach ad hoc. Chair Berg does</p>

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7.1 Chair's Comment on Current & Future Focus	<p>not anticipate it lasting longer than 6 months.</p> <p>As construction is ramping up, Chair Berg would like the committee to focus on FCI numbers and continue to track bond expenses</p> <p>Chair Berg emphasized the importance for District management staff to invite the District attorney to attend ICOC meeting before a formal Request For Proposals is released about swimming pools.</p>
<p><b>ADJOURNMENT</b> (Action) Next Meeting: Meeting adjourned at 5:10pm. to the next meeting date and place stated</p> <p>January 16, 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>	

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