



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, August 15, 2013
 PLACE: Physical Plant and Operations, Training Room A and B, 4860 Ruffner Street, San Diego, 92111
 NEW LOCATION: **CREATIVE PERFORMING MEDIA ARTS SCHOOL, 5050 CONRAD ST., SAN DIEGO, 92117**

MINUTES

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (<i>BERG</i>)	Meeting was called to order by chair <i>BERG</i> at 4:05 PM
Roll Call: (<i>DUKE</i>) (Action)	<p>Committee Members in Attendance: <i>AKERS, BERG, DURFEE, FLANNERY, KRIZ, POLLARD, PONDER, SCHOETTLE</i> Members Absent: <i>MAGALLANES</i> (due to traffic issues)</p> <p>SDUSD Staff Attending: <i>BANUELOS, DULGEROFF, HARRIS, KOEPCKE, LESLIE, LINEHAN, DISTRICT SUPERINTENDENT MARTEN, REED-PORTER, STANFORD, CPMA Principal THOMASON.</i></p> <p>Consultants and Members of the Public Present: Bryan <i>EHM</i>, Larry <i>GOSHORN</i>, Julie <i>CRAMER</i>, Mark <i>SOLOMON</i>, Peggy <i>STRAND</i>.</p>
<p>Public Testimony: [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting.</p> <p>Chair <i>BERG</i> called for Public Testimony and two (2) members of the public provided testimony as follows:</p> <p>Peggy <i>STRAND</i> of Point Loma spoke on the (<i>non-agenda</i>) subject of the Point Loma High School Athletic Field Project relative to Field lighting not in conformance with language in the Voter Guide. Has submitted a public records request and would like the Committee to enter into more dialogue with the Community over these issues.</p> <p>Mark <i>SOLOMON</i> asked the Committee to provide documentation of expenditure (<i>Agenda item 6.2</i>) by Bond (Prop. S v. Prop. Z). Staff directed him to Exhibit 6.2 and explained that little Prop. Z money has been expended at yet but should start seeing some documented outlay in the upcoming months.</p>	
1. Approval of July 18, 2013 ICOC Meeting Minutes (Exhibit)(Action)	<p>Motion to approve: <i>PONDER</i> Seconded: <i>DURFEE</i> Carried.</p>
2. Executive Director's Report, Capital Improvement Bond Program (<i>DULGEROFF</i>)(Information) 2.1 Legal Actions, Errors, Accidents, and Exemptions. 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><i>DULGEROFF</i> gave a brief overview of the current project(s) status, then introduced Superintendent <i>MARTEN</i> who shared her vision for the District going forward, and gave the Committee an opportunity to share comments and ask questions.</p> <p><i>KOEPCKE</i> from Project Management showed a video of the CPMA Performing Arts Center now under construction and attendees were provided a tour of the Center and other improvements being made on campus.</p>
3. Communications Update Report (Exhibit)(<i>REED-PORTER</i>)	<p><i>REED-PORTER</i> provided a handout summarizing the CPMA Whole Site Modernization and Performing Arts Center project.</p> <p>3.0 <i>REED-PORTER</i> reviewed this exhibit detailing upcoming events and Community Meetings, and media coverage. She also indicated the October 14 date for the Crawford High School Community Meeting is incorrect. The correct date is Wednesday, October 16.</p>

<p>4. Construction Subcommittee (<i>PONDER</i>)</p> <p>4.1 Draft Minutes for 8-1-13 Meeting (Exhibit)</p> <p>4.2 Construction Management Report (Exhibit)</p> <p>4.3 Cost Savings Matrix (Exhibit)</p> <p>4.4 Chair Comments on Current and Future Focus</p>	<p>4.1 Were these minutes approved? I don't see it in my notes</p> <p>4.2 <i>DULGEROFF</i> reviewed the report data and agreed, at the Committee's request, to ask staff to modify future reports to include a breakdown of which monies come from Prop. S and which are Prop. Z.</p> <p>4.3 <i>HARRIS</i> reviewed and explained the data in the report and pointed out the advantage of filing for Federal E-Rate matching funds.</p>
<p>5. Executive/Governance Subcommittee (<i>BERG</i>)</p> <p>5.1 Draft Minutes for 8-7-13 Meeting (Exhibit)</p> <p>5.2 Draft Quarterly Status Report (Exhibit)</p> <p>5.3 Internal Auditor</p> <p>5.4 Chair's Comments on Current & Future Focus</p>	<p>5.1 This Exhibit was not posted or provided for distribution.</p> <p>5.2 The Committee requested several changes and moved to approve this report once the recommended changes have been made.</p> <p>5.3 Chair <i>BERG</i> led a Committee discussion relative to the pros and cons of continuing the expenditure for an Internal Auditor established by a previous ICOC. Because SDUSD has in place a robust internal auditing system, the Committee will agenda this item to the next meeting to more fully explore the issue.</p>
<p>6. Finance/Audit Subcommittee (<i>SCHOETTLE</i>)</p> <p>6.1 Draft Minutes for 7-25-13 Meeting (Exhibit)</p> <p>6.2 Controls Status Report for July, 2013 (Exhibit)</p> <p>6.3 Chair's Comments on Current and Future Focus</p>	<p>6.1 This Exhibit was not posted or provided for distribution.</p> <p>6.2 Staff addressed public comments relative to Prop. Z expenditures v. Prop. S (<i>see Public Testimony above</i>)</p>
<p>7. Chair's Report (<i>BERG</i>)</p> <p>7.1 Chair's Comments on Current and Future Focus</p> <p>7.2 Future Agenda Items</p>	<p>7.2 Internal Auditor Formation of an Ad Hoc Committee to address needs in Community outreach.</p>
<p>8. Adjournment (Action) (<i>BERG</i>)</p>	<p>Meeting was adjourned at 6:53 PM by Chair <i>BERG</i>.</p>
<p>Next Meeting: September 19, 2013, at 4:00 p.m. in the Physical Plant and Operations Center, 4860 Ruffner Street, San Diego, 92111</p>	