

ICOC

TIME and DATE: 4:00 p.m., Thursday, November 15, 2012
PLACE: Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

MINUTES

Committee Members: Berg, Gordon, Hall, Pinson, Pollard, Ponder, Schoettle, Spehn, White

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:00 p.m.
Roll Call: (Champy) (Action)	Committee members in attendance: A. Berg, J. Gordon, V. Hall (excused), L. Pinson, B. Pollard, W. Ponder, K. Schoettle, D. Spehn, R. White ICOC Support Staff: A. Champy, L. Goshorn (via telephone) District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittergerber, D. Webb
Public Testimony Chair Berg called for public testimony. There was a woman (declined to provide her name) who spoke about wanting to know if every student will have access to i21	
1. Approval of October 18, 2012 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF OCTOBER 18, 2012 MEETING MINUTES Motion: B. Pollard Second: W. Ponder Vote: (7-1-0); passed, R. White abstained
2. Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 Executive Director's Comments on Current & unfolding events	(2.2) Starting December 1, 2012, Stanley Dobbs will be the new Chief Financial Officer for SDUSD.
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Pinson) 4.1 Draft Minutes for 11-1-12 (Exhibit) 4.2 Small Business Outreach (Exhibit)(Action) 4.3 Construction Management Report (Exhibit)(Action) 4.4 Cost Savings Matrix (Exhibit)(Action) 4.5 Chair's Comments on Current & Future Focus	(4.2) No action taken (4.3) No action taken (4.4) No action taken
5. Executive/Governance Subcommittee (Berg) 5.1 Draft Minutes for 11-7-12 (Exhibit) 5.2 Introduce new ICOC member Reginald White 5.3 Approve Draft Quarterly Status Report (Goshorn)(Exhibit)(Action) 5.4 ICOC Update to BOE on 12/4/12 (Exhibit)(Action) 5.5 Discuss process for appointment of new members (Exhibit)(Action) 5.6 Chair's Comments on Current & Future Focus	(5.3) ACCEPT THE QUARTERLY STATUS REPORT WITH CHANGES. IN PAGE 3 UNDER THE EXPENDITURE STATUS, CHANGE THE WORD "PLANNED EXPENDITURES" TO PLANNED TOTAL BOND EXPENDITURES Motion: W. Ponder Second: J. Gordon Vote: (8-0); passed (5.4) District staff informed the ICOC that they are going to recommend to the BOE that the same ICOC also oversee Prop. Z The committee requested that a copy of Mr. Dulgeroff's Power Point presentation be forwarded to the ICOC after Thanksgiving break CURRENT PROP. S ICOC TO ALSO OVERSEE PROP. Z AS ONE COMMITTEE Motion: J. Gordon

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	Second: W. Ponder Vote: (7-0-1); passed; L. Pinson opposed
6 Finance/Audit Subcommittee (Gordon)(Information) 6.1 No October meeting 6.2 Controls Status Report for October 2012 (Exhibit) 6.3 Chair's Comments on Current and Future Focus	(6.3) Keep November 28, 2012 Finance/Audit meeting as scheduled until Mr. Gordon confirms with Mr. Harris if a meeting is necessary.
7 Chair's Report (Berg) (Information) 7.1 Chair's Comments on Current & Future Focus	
8 ADJOURNMENT (Action) Meeting adjourned at 5:40 pm to the next meeting date and place stated Next Meeting: November 15, 2012, at 4:00 p.m. in the Physical Plant and Operations Center, Training room A and B, 4860 Ruffner St., San Diego, 92111	

AC
11-27-12

DRAFT