SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens’ Oversight Committee

FINANCE PLANNING & CONTROLS SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., **Thursday, July 29, 2010**  
**PLACE:** Eugene Brucker Education room 2249, 4100 Normal Street, San Diego, CA 92103

Second Revised AGENDA

Subcommittee Members: Alvin, Gordon, Hom, Morales, Spehn, Stump

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<th>AGENDA ITEMS</th>
<th>ASSIGNMENTS/UNDERSTANDINGS</th>
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<td>Meeting Called to Order: (Gordon)</td>
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<td>Roll Call: (Champy) (Action)</td>
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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.**

1. Approval of Finance Planning & Controls Subcommittee Minutes for 05-27-10 (Gordon) *(Exhibit)* (Action)

2. Discussion of Executive Director’s BOE Docketed July 2010 Submission Items *(Exhibit)*,  
   2.1. $200M CY10 District Prop. S Bond, Analysis, Costs & Benefits *(Exhibit)* (Action)

3. Presentation of Standard Financial Reports of July 2010 (Splittgerber) *(Exhibit)* (Information)

4. 2010 MRR/RR Plan Preliminary Final Review MMR Plan (Goshorn/Wright) *(Exhibit)* (Action)

5. Other Actions (Action)  
   5.1. Career Technical Education Round 3 Grant Projects (Watts) *(Exhibit)*  
   5.2. Charitable Gifting *(Exhibit)*  
   5.3. Prop. S Schedule  
      5.3.1. Memo *(Exhibit)*  
      5.3.2. Schedule Update *(Exhibit)*

6. ADJOURNMENT (Action)

Next Meeting: August 26, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.

Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

Web postings: [http://sandi.net/props/icoc](http://sandi.net/props/icoc)