



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, August 21, 2014  
**PLACE:** Physical Plant and Operations, Training Room A&B, 4860 Ruffner St, San Diego, CA, 92101

**REVISED AGENDA**

**Committee Members:** Akers, Berg, Durfee, Flannery, Kriz, Magallanes, Ponder, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Kuhns-Hughes) (Action)	
<b>Public Testimony</b> [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 July 24, 2014 ICOC Meeting Minutes (Exhibit) (Action)	
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	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 HVAC Quarterly Report (Exhibit) 4.3 Deferred Maintenance, MRR and RR (Exhibit) 4.4 Cost Savings Matrix (Exhibit) 4.5 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Schoettle) 5.1 <del>Draft Professional/Consulting Services Update</del> (Exhibit) 5.2 Controls Status Report for July 2014 (Exhibit) 5.3 Audit Report Timeline 5.4 Auditor Questions 5.5 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 2-Year Schedule – Prop S and Z Bond Project Plan (Exhibit) 6.2 Business Outreach Committee Update 6.3 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action) Next Meeting: September 25, at 4:00 p.m. in the Physical Plant and Operations Center, Training Rooms A and B, 4860 Ruffner St., San Diego, 92111	

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**Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>