



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, April 21, 2016  
**PLACE:** Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., 92111

**DRAFT Minutes**

**Committee Members:** Akers, Benvenuto, Berg, Boerner, Butkiewicz, Durfee, Kriz, Magallanes, Mueller, Ponder, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Vice Chair Ponder called the meeting to order at 4PM.
Roll Call: (Kuhns-Hughes) (Action)	Committee members in attendance: D. Akers, D. Boerner, M. Durfee, M. Kriz, M. Magallanes, B. Mueller, B. Ponder. Members absent: S. Benvenuto, A. Berg, J. Butkiewicz, One (1) Committee seat currently vacant. ICOC Support: C. Duke, L. Kuhns-Hughes. District Staff: L. Dulgeroff, G. Harris, K. Linehan, C. Reed-Porter, J. Splittgerber.
<b>Public Testimony:</b> Vice Chair Ponder called for public testimony and there was none.	
1. Approval of March 17, 2016 ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action).	APPROVAL OF THE ICOC MEETING MINUTES M: Magallanes SECOND: D. Akers Vote 5-0 with Durfee abstaining; passed.
2. Director's Report (Dulgeroff) (Information). 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.3 Director's Comments on Current & unfolding events	2.2. 100M green bonds issuance to fund sustainable projects. 2.3. Task force meetings coming up for Districtwide modernization projects. Middle schools now have 'Chrome Books'. A lot of technology infrastructure support is being done. CSFC is moving some projects forward and O'Farrell Charter in nearing completion of High School construction.
3. Communications Update Report ( <b>Exhibit</b> )	Reed-Porter distributed Play All Day literature developed by the City of San Diego promoting the City/District partnership. Program was kicked off with the dedication at Wegeforth ES and McKinley ES groundbreaking will be coming up. District staff is working with City staff on continuing outreach.
4. Construction Subcommittee (Akers) 4.1 Small Business Quarterly Report ( <b>Exhibit</b> ) 4.2 Construction Management Report ( <b>Exhibit</b> ) 4.3 HVAC Quarterly Report ( <b>Exhibit</b> ) 4.4 Chair's Comments on Current & Future Focus	4.2. O'Farrell is nearing end of High School construction. 4.3. Accelerated A/C installation moving east to west with first schools starting construction in August. Whole project is projected to be completed in three (3) years.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for March 2016 ( <b>Exhibit</b> ) 5.2 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) a. Discuss June ICOC Chair/Vice Chair Appointments b. Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) a. Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Action)	M: Akers SECOND: Kriz. Meeting adjourned at 5:02PM.
9. Next Meeting: May 19, 2016 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Staff Support Coordinator Monday through Friday at (858) 637-3609 or [icoc@sandi.net](mailto:icoc@sandi.net);

**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: <https://www.sandiegounified.org/icoc-meeting>