



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, September 17, 2015
PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

MINUTES

Committee Members: Akers, Benevuto, Berg, Butkiewicz, Durfee, Kriz, Magallanes, Mueller, Ponder, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, S. Benvenuto (excused), A. Berg, J. Butkiewicz, M. Durfee, M. Kriz, M. Magallanes, B. Mueller, W. Ponder (excused), K. Schoettle (excused), T. Taylor (excused) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, L. Goshorn, G. Harris, C. Reed-Porter, J. Splittergerber
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of August 20, 2015 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE AUGUST 20 MEETING MINUTES Motion: M. Durfee Second: M. Magallanes Vote: (7-0); 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	Bond Sale – 2 nd reading for Action will occur on 9/29 for Prop. S.
3. Communications Update Report (Exhibit)	SDUSD launched new District website ICOC Coordinator to work with Ms. Reed-Porter to schedule the next Oct. 22 nd full ICOC meeting at Salk Elementary School
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 I21 Quarterly Report (Exhibit) 4.3 Cost Savings Matrix (Exhibit) 4.4 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for August 2015 (Exhibit) 5.2 Special Audit Meeting – Nov. 19 5.3 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Chair's Comments on Current & Future Focus	Chair Berg asked the committee to email topics for him to discuss at the next ICOC BoE update in December
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Meeting adjourned at 4:53pm to the next meeting date and place stated Next Meeting: October 22, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	