



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, October 22, 2015
PLACE: Jonas Salk Elementary School, Multipurpose Room, 7825 Flanders Drive, CA, 92126

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 (excused) ICOC Support: L. Goshorn, A. Voyles District Staff: A. Banuelos, L. Dulgeroff, G. Harris, K. Linehan, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb
Public Testimony Chair Berg called for public testimony and there was none	
1. Approval of September 17, 2015 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF ICOC MEETING MINUTES Motion: D. Akers Second: W. Ponder 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	District staff is currently working on a second HVAC plan and will bring it to the BoE for Discussion/Action Nov. 10.
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Akers) 4.1 Small Business Outreach Quarterly Report (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 HVAC Quarterly Report (Exhibit) 4.4 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for September 2015 (Exhibit) 5.2 Chair's Comments on Current and Future Focus	(5.2) Special meeting on Nov. 19, 2pm (Larry to attend the Special ICOC meeting)
6. Executive/Governance Subcommittee (Berg) 6.1 Chair's Comments on Current & Future Focus	Dec. 1 st –ICOC Boe Update to the BOE
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: Meeting adjourned at 5pm to the next meeting date and place stated November 19, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	