



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, February 18, 2016
PLACE: Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., 92111

DRAFT 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 4:03pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, S. Benvenuto (absent), A. Berg, J. Butkiewicz, M. Durfee (absent), M. Kriz, M. Magallanes, B. Mueller, W. Ponder, K. Schoettle, T. Taylor (absent) ICOC Support Staff: L. Goshorn, A. Voyles District Staff: G. Harris, K. Linehan, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Stoneman, D. Webb
Public Testimony Chair Berg called for public testimony and there was none	
1. Approval of January 21, 2016 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE JANUARY 21 MEETING MINUTES Motion: M. Kriz Second: M. Magallanes Vote: (6-0); 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	Vacancy on the BoE. There are 4 finalists, and that person will hold the seat in November (the finalist will be able to run. The interim can also run in the general election if they choose.) Following ICOC Seats termed out and/or up for renewal: Kim Schoettle (termed out), SDUSD Cluster Governance Committee Rep. w/child enrolled in the district. Her seat will be replaced by Derick Boerner Derick will have an orientation with Lee and Andy scheduled for March 28
3. Communications Update Report (Exhibit)	Communications department is currently working with the city on collateral materials on the joint use field initiative
4. Construction Subcommittee (Akers) 4.1 Small Business Outreach Quarterly Report (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 I21 Quarterly Report (Exhibit) 4.4 HVAC Quarterly Report (Exhibit) 4.5 Chair's Comments on Current & Future Focus	(4.1) There will be a Small Business Ad Hoc meeting on February 24 th . The 3 members who volunteered to attend this meeting are: Matt, Jerry and Mike

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for January 2016 (Exhibit) 5.2 Chair's Comments on Current and Future Focus	
6 Executive/Governance Subcommittee (Berg) 6.1 Approve Draft Annual and Draft Quarterly Reports (Exhibit)(Action) 6.2 Chair's Comments on Current & Future Focus	<p>By the next ICOC meeting the Annual report will be approved</p> <p>Berg: Need full ICOC to review the report with a focus on deferred maintenance and MRR</p> <p>Coordinator to send updated annual report to full ICOC with the plan to approve the report at next full ICOC meeting in March</p> <p>Quarterly Report: The spotlight section will be a condensed version of the annual report. Larry will bring it back to the next Executive meeting and then onward to the full ICOC</p>
7 Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8 ADJOURNMENT (Action) Next Meeting: Meeting adjourned at 5:25pm to the next meeting date and place stated March 17 ,2016 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	