



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, May 19, 2016  
**PLACE:** Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, San Diego, 92111

**Draft MINUTES**

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

<b>AGENDA ITEMS</b>	<b>ASSIGNMENTS/UNDERSTANDINGS</b>
Meeting Called to Order: (Berg)	Vice Chair Ponder called the meeting to order at 4:01 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Committee members in attendance: D. Akers, A. Berg (excused), J. Butkiewicz, M. Durfee, M. Kriz, M. Magallanes, B. Mueller, B. Ponder. Members absent: S. Benvenuto, D. Boerner, T. Taylor, ICOC Support: L. Kuhns-Hughes District Staff: G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb Consultant: L. Goshorn
<b>Public Testimony Public Testimony</b> Vice Chair Ponder called for public testimony and there was none	
1. Approval of April 21, 2016 ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF THE ICOC MEETING MINUTES</b> 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	2.2 Departments' semi-annual Board presentation is scheduled for 06.07.16. The presentation will be provided to the full ICOC at the next meeting after that.
3. Communications Update Report ( <b>Exhibit</b> )	Point Loma High School press conference today. Students and Coach spoke in support of upgrades to stadium. Field use agreement is in place for site.
4. Construction Subcommittee (Akers) 4.1 Construction Management Report ( <b>Exhibit</b> ) 4.2 Chair's Comments on Current & Future Focus	4.1 La Jolla High School synthetic turf is being replaced after 15 years of use, product held up very well.
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for April 2016 ( <b>Exhibit</b> ) 5.2 Chair's Comments on Current and Future Focus	5.1 \$45 million Prop. S Bond funding due next week. \$1.4 million matching grant, State funding, for Mira Mesa High School Culinary Program.
6. Executive/Governance Subcommittee (Berg) a. Discuss June ICOC Chair/Vice Chair Appointments b. Chair's Comments on Current & Future Focus	a. Chair and Vice-Chair will be elected in June.
7. Chair's Report (Berg) a. Chair's Comments on Current & Future Focus	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>8. <b>ADJOURNMENT</b> (Action) Motion: J. Butkiewicz  Second: M. Magallanes  Vote: (7-0); passed  Meeting adjourned at 4:27 p.m.  Next Meeting: June 16, 2016 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA, 92111</p>	

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 Standing Committee 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>