



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

**ICOC**

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

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	
Roll Call: (Duke/Kuhns-Hughes) (Action)	
<b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the Standing Committee Coordinator prior to the start of the meeting.	
1. Approval of June 16, 2016, ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action). Approval of July 21, 2016, ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action).	
2. Chief'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	
3. Communications Update Report (Reed-Porter)	
4. Construction Subcommittee (Berg) 4.1 Small Business Outreach Program Status Quarterly Report ( <b>Exhibit</b> ). No report. 4.2 Construction Management Report ( <b>Exhibit</b> ) 4.3 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for July, 2016 ( <b>Exhibit</b> ) 5.2 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Akers) a. Chair's Comments on Current & Future Focus	
7. Chair's Report (Akers) a. Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Akers)(Action)  Next Meeting: September 22, 2016, at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, 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 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>