



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, June 16, 2016
PLACE: Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, 92111

Draft MINUTES

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

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
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| Meeting Called to Order: (Berg) | Chair Berg called the meeting to order at 3:58 PM. |
| Roll Call: (Kuhns-Hughes) (Action) | Committee members in attendance: D. Akers, A. Berg, D. Boerner, J. Butkiewicz, M. Durfee, M. Kriz, M. Magallanes, B. Mueller, B. Ponder. Members absent: M. Taylor. ICOC Support: L. Kuhns-Hughes, C. Duke. District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittergerber, G. Stanford, D. Webb. Consultant: L. Goshorn. |
| Public Testimony: Berg called for public testimony and none was brought. | |
| 1. Approval of May 19, 2016 ICOC Meeting Minutes (Exhibit) (Action) | APPROVAL OF ICOC MEETING MINUTES Motion: M. Kriz Second: M. Durfee Vote (9-0); 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 | BOE (6/7/16 meeting Item # E6) approved appointment of Mahogany Taylor to fill the vacancy created by the resignation of Tashonda Taylor. Because B. Mueller was the PTA representative and will no longer have a student attending in SDUSD, Mahogany will be the PTA representative and Mueller will become an 'at large' member. Dulgeroff gave a slideshow presentation of current status of both bond programs as well as a summary of future plans through 2021. |
| 3. Communications Update Report (Exhibit) | Press conference scheduled for 6/23/16 at noon at Standley Park "Play All Day" program. |
| 4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 Chair's Comments on Current & Future Focus | Per Chair Akers there was no Construction Subcommittee meeting in June due to lack of quorum. |
| 5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for May 2016 (Exhibit) 5.2 DRAFT ICOC Quarterly Report (Exhibit) 5.3 Chair's Comments on Current and Future Focus | Nothing to report. Subcommittee will be meeting next week. 5.1 Splittergerber gave an overview. No changes to report. 5.2 Goshorn reviewed the DRAFT Quarterly report. The 2016 Fourth Quarter and 2016 Annual Report have both been approved. APPROVAL OF 2016 FIRST QUARTER REPORT Motion: B. Ponder Second: D. Akers Unanimously approved with minor changes to be made by Goshorn. |

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
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| <p>6. Executive/Governance Subcommittee (Berg)(Action)</p> <ul style="list-style-type: none"> a. Election of ICOC Chair/Vice Chair b. Appointments to Subcommittees c. Chair's Comments on Current & Future Focus | <ul style="list-style-type: none"> a. B. Ponder and D. Akers self-nominated for new ICOC Chair. Vote (6-3) for D. Akers. B. Ponder declined nomination for Vice Chair. Motion by Berg to appoint M. Durfee. Second: D. Akers. Approved by acclimation. b. The Subcommittee membership is as follows: Finance: M. Durfee, B. Mueller, D. Boerner, B. Ponder Construction: M. Magallanes, M. Kriz, J. Butkiewicz, A. Berg. <p>Unanimous agreement to change meeting time of Construction Subcommittee from 1:00 PM to 4:00 PM beginning with the 7/7/16 meeting.</p> |
| <p>7. Chair's Report (Berg)</p> <ul style="list-style-type: none"> a. Board of Education June 7 Presentation b. Chair's Comments on Current & Future Focus | <ul style="list-style-type: none"> a. Berg explained to the BOE the meaning of FCI (Facility Condition Index) and what it means relative to the need to set aside funds for future maintenance. b. Berg turned Chair over to D. Akers and complimented the committee on their work. |
| <p>8. ADJOURNMENT (Action)</p> | <p>Motion: A. Berg Second: Butkiewicz Vote: (9-0); passed. Meeting adjourned at 5:35 PM.</p> |
| <p>Next Meeting: July 21, 2016, at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA, 92111</p> | |

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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>