



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, July 21, 2016  
**PLACE:** Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, 92111

**DRAFT Minutes**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Meeting called to order by Chair Akers at 4:15 PM.
Roll Call: (Duke)(Action)	Committee members in attendance: D. Akers, M. Durfee, M. Kriz, B. Meuller. Members absent: A. Berg, D. Boerner, J. Butkiewicz, M. Magallanes, B. Ponder, M. Taylor. ICOC support: C. Duke. District staff: L. Dulgeroff, K. Linehan, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Stoneman, D. Webb. Consultant: L. Goshorn. Members of the public: Frank Tsimboukakis, Joan Gass, George McCall, Jean Feinstein, Tamara Hurley, Lorayne Burley.
<p><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.</p> <p>Public testimony was brought by six (6) community members:</p> <ol style="list-style-type: none"> <li>Unidentified citizen commented on school restrooms.</li> <li>Joan Gass of Scripps Ranch commented on the allocation of funds to relocate Innovations Academy from its present site.</li> <li>Tamara Hurley of Scripps Ranch commented on the relocation of Innovations Academy.</li> <li>Frank Tsimboukakis of Scripps Ranch commented on the Innovations relocation and site redevelopment.</li> <li>Lorayne Burley of Scripps Ranch commented on the Innovations site redevelopment issue.</li> <li>Unidentified citizen commented on the funding of the Innovations relocation and subsequent redevelopment of the existing site.</li> </ol> <p>None of the public testimony was related to agenda items. Durfee and Dulgeroff explained the restrictions on committee response to public comments on non-agenda items relative to Brown Act requirements.</p>	
1. Approval of June 16, 2016, ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action).	No action taken on approval due to lack of quorum.
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.	2.1 The district is currently in litigation relative to the EIR for the whole site modernization at Point Loma High School which cannot be discussed at present. 2.3 A/C construction continues this summer with additional classrooms and support spaces slated to complete this Fall. All school sites are expected to have A/C in the next three to four years.
3. Communications Update Report ( <b>Exhibit</b> ).	Reed-Porter gave an overview of Exhibit 3.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4. Construction Subcommittee (Berg).</p> <p>4.1 Small Business Outreach Program Status Quarterly Report (<b>Exhibit</b>).</p> <p>4.2 Construction Management Report (<b>Exhibit</b>).</p> <p>4.3 I21 Quarterly Report (<b>Exhibit</b>).</p> <p>4.4 HVAC Quarterly Report (<b>Exhibit</b>).</p> <p>4.5 Chair’s Comments on Current &amp; Future Focus.</p>	<p>4.1 Approximately 50 contractors, agencies, and professional organizations participated in the annual Construction Expo on 7/20/16 with attendance estimated to be over 200.</p> <p>4.2 D. Webb reviewed the Construction Management Report.</p> <p>4.3 D. Stoneman provided the Technology Update.</p> <p>4.4 G. Stanford gave a status update on the progress of HVAC installation districtwide.</p> <p>4.5 The Construction Subcommittee elected new officers at the July meeting as follows: A. Berg – Chair; M. Kriz – Vice Chair.</p>
<p>5. Finance/Audit Subcommittee (Durfee).</p> <p>5.1 Controls Status Report for June 2016 (<b>Exhibit</b>).</p> <p>5.2 Chair’s Comments on Current and Future Focus.</p>	<p>5.1 Splittgerber reviewed Exhibit 5.1</p>
<p>6. Executive/Governance Subcommittee (Akers).</p> <p>a. Chair’s Comments on Current &amp; Future Focus.</p>	
<p>7. Chair’s Report (Akers).</p> <p>a. Chair’s Comments on Current &amp; Future Focus.</p>	
<p>8. <b>ADJOURNMENT</b> (Akers)(Action).</p>	<p>Meeting was adjourned by Chair Akers at 5:33 PM.</p>
<p><b>Next Meeting:</b> August 18, 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>