



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

DRAFT Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Mr. Akers called the meeting to order at 4:07 PM. Mr. Akers welcomed and introduced Mahagony Taylor; the newest committee member.
Roll Call: (Duke/Kuhns-Hughes) (Action)	Committee members in attendance: D. Akers, A. Berg, D. Boerner, M. Durfee, M. Kriz, M. Magallanes, B. Meuller, B. Ponder, M. Taylor. Members absent: J. Butkiewicz. ICOC support: C. Duke, L. Kuhns-Hughes. District staff: L. Dulgeroff, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb. Consultant: L. Goshorn.
<p>Public Testimony: [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 two (2) community members:</p> <ol style="list-style-type: none"> Lorayne Burley of Scripps Ranch commented on the relocation of Innovations Academy. Unidentified citizen commented on school restrooms and general spending priorities of Proposition Z. 	
<ol style="list-style-type: none"> Approval of June 16, 2016, ICOC Meeting Minutes (Exhibit) (Action). Approval of July 21, 2016, ICOC Meeting Minutes (Exhibit) (Action). 	<p>APPROVAL OF ICOC MEETING MINUTES FOR BOTH 6/16/16 AND 7/21/16. Motion: M. Durfee Second: A. Berg Vote: (9-0); passed.</p>
<ol style="list-style-type: none"> Chief's Report (Dulgeroff) (Information) <ol style="list-style-type: none"> Legal Actions, Errors, Accidents & Exceptions BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions <ol style="list-style-type: none"> Director's Comments on Current & unfolding events 	<ol style="list-style-type: none"> Point Loma High School litigation is ongoing. A/C installation is continuing in instructional spaces and installations in Climate Zones 1 and 2 will follow. Design task force will be starting up on more projects this Fall. There are also dedications and groundbreakings coming up.
<ol style="list-style-type: none"> Communications Update Report (Reed-Porter) 	<p>First day of school (8/29/16) media event will be taking place in City Heights highlighting recent projects in the area.</p> <p>9/6/16 Dedication of the Montgomery Middle School Joint Use Field.</p> <p>9/29/16 9:30 a.m. Construction kickoff event for Miller and Hancock Elementary schools. The event will take place at Miller Elementary.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4. Construction Subcommittee (Berg)</p> <p>4.1 Small Business Outreach Program Status Quarterly Report (Exhibit). No report.</p> <p>4.2 Construction Management Report (Exhibit)</p> <p>a. Chair’s Comments on Current & Future Focus</p>	<p>4.2 D. Webb reviewed the Construction Management Report and indicated the current focus is getting everything ready and ‘up and running’ for school to start.</p>
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Controls Status Report for July, 2016 (Exhibit)</p> <p>a. Chair’s Comments on Current and Future Focus</p>	<p>5.1 J. Splittgerber reviewed Exhibit 5.1.</p> <p>The Finance/Audit Subcommittee met today prior to the full ICOC meeting. The committee elected D. Boerner as the new chair and B. Mueller as vice chair.</p>
<p>6. Executive/Governance Subcommittee (Akers)</p> <p>a. Chair’s Comments on Current & Future Focus</p>	
<p>7. Chair’s Report (Akers)</p> <p>a. Chair’s Comments on Current & Future Focus</p>	<p>Mr. Akers will work with Mr. Dulgeroff on selecting a project site for a future committee meeting sometime in the Fall.</p>
<p>8. ADJOURNMENT (Akers)(Action)</p> <p>Meeting adjourned at 4:45 PM.</p> <p>Motion: A. Berg</p> <p>Second: D. Boerner</p> <p>Vote (9-0); passed.</p> <p>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</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;
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>