



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, September 22, 2016
PLACE: Physical Plant and Operations Center, Training Room A
 4860 Ruffner Street, San Diego, 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 4:00 p.m.
Roll Call: (Duke/Kuhns-Hughes) (Action)	Committee members in attendance: D. Akers, A. Berg, D. Boerner, M. Kriz, M. Magallanes, B. Mueller, M. Taylor. Members absent: J. Butkiewicz, M. Durfee, B. Ponder. ICOC support: C. Duke. District staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittgerber, 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>Mr. Akers called for public testimony and there was none.</p>	
1. Approval of August 18, 2016, ICOC Meeting Minutes (Exhibit) (Action).	APPROVAL OF ICOC MINUTES FOR 8/18/16. Motion: M. Magallanes. Second: A. Berg Vote: (7-0); passed.
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 Point Loma High stadium lights contract awarded by the Board; however, litigation is still pending. 2.2 A/C installations are continuing and HVAC contracts are being advertised for the next phase (Zone 1 and 2 schools). Mr. Berg asked about the use of bond funds for A/C installations in coastal zones and Dulgeroff confirmed it is supported by the site modernization bond language. 2.3 On line learning centers are in the works at several sites. Solar contracts for eight (8) sites are moving forward. Joint Use fields are being launched which Reed-Porter will cover in Item #3. The October full ICOC meeting will be at Patrick Henry High School to allow the committee to tour the site improvements.
3. Communications Update Report (Reed-Porter) (Exhibit)	Joint Use fields were launched at Rolando Park, Curie and Marvin elementary schools. Miller and Hancock will launch at the end of the month. There will also be some events launching in October.
4. Construction Subcommittee (Berg) 4.1 Small Business Outreach Program (Exhibit) No Report 4.2 Construction Management Report (Exhibit)	4.2 Mr. Webb reported the first day of school went smoothly.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4.3 Cost Savings Matrix Quarterly Report (Exhibit)</p> <p>4.4 Chair's Comments on Current & Future Focus</p>	<p>4.3 Mr. Harris noted there has been one (1) addition to the report for Career Technical Education funds received. We are continuing to apply for E-Rate funding and DOD funds for modernization and upgrades to Miller and Hancock ES's.</p>
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Controls Status Report for July, 2016 (Exhibit)</p> <p>5.2 Chair's Comments on Current and Future Focus</p>	<p>5.1 Mr. Splittgerber reviewed the exhibit.</p> <p>5.2 Mr. Harris said the Audit report should be presented to the full ICOC committee in November with the draft available possibly the Monday before. Members may be interviewed by the auditing firm for input.</p> <p>Because the Finance/Audit subcommittee is short one (1) member, Mr. Akers agreed to sit on the committee until they again have full membership.</p>
<p>6. Executive/Governance Subcommittee (Akers)</p> <p>6.1 DRAFT 2017 ICOC Meetings Calendar (Exhibit) (Action)</p> <p>6.2 Chair's Comments on Current & Future Focus</p>	<p>6.1 The 2017 ICOC meetings calendar is approved with no changes to the meeting schedule.</p>
<p>7. Chair's Report (Akers)</p> <p>a. Chair's Comments on Current & Future Focus</p>	<p>The October meeting will be held off site at Patrick Henry High School when the committee will have the opportunity to tour the recent improvements. <i>Meeting date will be moved to Wednesday, the 19th and start time will be 3:00 p.m.</i></p>
<p>8. ADJOURNMENT (Akers)(Action)</p> <p style="text-align: center;">Proposed Next Meeting: <i>October 19, 2016 at 3:00 p.m.</i> <i>Patrick Henry High School (in the Library)</i> <i>6702 Wandermere Drive, San Diego, 92120.</i></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>