



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

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, November 17, 2016  
**PLACE:** Physical Plant Operations, Training Room A  
 4860 Ruffner Street, San Diego, 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 October 19, 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) ( <b>Exhibit</b> )	
4. Construction Subcommittee (Berg) 4.1 Small Business Outreach Program Quarterly Report ( <b>Exhibit</b> ) 4.2 Construction Management Report ( <b>Exhibit</b> ) 4.3 i21 Quarterly Report ( <b>Exhibit</b> ) 4.4 HVAC Quarterly Report ( <b>Exhibit</b> ) 4.5 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Boerner) 5.1 Controls Status Report for September, 2016 ( <b>Exhibit</b> ) 5.2 Crowe Horwath Props. S & Z Financials and Performance Audit Reports ( <b>Exhibit</b> )(Action) 5.3 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Akers) 6.1 Chair's Comments on Current & Future Focus	
7. Chair's Report (Akers) 7.1 Chair's Comments on Current & Future Focus	
8. <b>ADJOURNMENT</b> (Akers)(Action) <b>Next Meeting:</b> December 15, 2016 at 4:00 p.m. in the Physical Plant Operations Center, Training Room A 4860 Ruffner Street, Training Room A, San Diego, 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>