



SAN DIEGO UNIFIED SCHOOL DISTRICT

Propositions S and Z School Bonds
Independent Citizens' Oversight Committee

ICOC

TIME and DATE: 3:00 p.m., Wednesday, October 19, 2016
PLACE: Patrick Henry High School Library
 6702 Wandermere Drive, San Diego, 92120

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 3:15 p.m.
Roll Call: (Duke/Kuhns-Hughes) (Action)	Committee members in attendance: D. Akers, A. Berg, D. Boerner, M. Durfee, M. Magallanes, B. Mueller, B. Ponder, M. Taylor. Members absent: J. Butkiewicz. ICOC support: C. Duke, L. Kuhn-Hughes District staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb. Consultant: L. Goshorn
Tour of Patrick Henry High School campus improvements.	
<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>Citizen gave general comment. Erika Lundeen commented on synthetic turf.</p>	
1. Approval of September 22, 2016, ICOC Meeting Minutes (Exhibit) (Action).	APPROVAL OF ICOC MINUTES FOR 9/22/16. Motion: A. Berg Second: B. Ponder 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	Staff is currently working on extending the San Diego High School lease. Mr. Dulgeroff gave an update on projects at or near completion and noted synthetic turf is being installed on some fields. Mr. Ponder indicated concern over the long term effects of contact with the crumb rubber used in the manufacturing of synthetic turf. Ponder also suggested the committee discuss the viability of consulting independent legal counsel if the need should arise. Ms. Mueller noted these issues are not on the agenda and Mr. Boerner asked to have them added to the Executive Subcommittee agenda in November.
3. Communications Update Report (Reed-Porter) (Exhibit)	Dedication ceremonies will be coming up for Angier and Baker ES. Montgomery Joint Use field is now open, Pacific Beach Middle design task force will begin in November, and King-Chavez is starting community meetings relative to design discussion.
4. Construction Subcommittee (Berg) 4.1 Small Business Outreach Program (Exhibit) <i>Due to the cancellation of the October Construction Subcommittee meeting, the quarterly report that would have come forward will be on the November agenda.</i> 4.2 Construction Management Report (Exhibit) No Report	Construction Subcommittee did not meet in October so there is nothing to report.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>4.3 i21 Quarterly Report (Exhibit) <i>Due to the cancellation of the October Construction Subcommittee meeting, the quarterly report that would have come forward will be on the November agenda.</i></p> <p>4.4 HVAC Quarterly Report (Exhibit) <i>Due to the cancellation of the October Construction Subcommittee meeting, the quarterly report that would have come forward will be on the November agenda.</i></p> <p>4.5 Chair's Comments on Current & Future Focus</p>	
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Controls Status Report for August, 2016 (Exhibit)</p> <p>5.2 Chair's Comments on Current and Future Focus</p>	<p>Mr. Splittgerber reviewed the exhibit and noted that the overall trend of coming in at or under budget overall.</p> <p>Mr. Boerner said the Finance/Audit Subcommittee will be scheduling a meeting in November prior to the full ICOC meeting to hear the presentation of the audit report. An invite will be going out to all ICOC committee members.</p>
<p>6. Executive/Governance Subcommittee (Akers)</p> <p>6.1 Draft Quarterly Report 2nd Quarter (Exhibit)(Action)</p> <p>6.2 Draft Quarterly Report 3rd Quarter (Exhibit)(Action)</p> <p>6.3 Chair's Comments on Current & Future Focus</p>	<p>Mr. Goshorn reviewed the two quarterly reports. With minor revisions to the 3rd Quarterly Report both will be finalized for publication to the ICOC web page.</p> <p>MOTION TO APPROVE BOTH REPORTS WITH REVISIONS TO THE 3RD QUARTERLY.</p> <p>Motion: M. Durfee Second: D. Boerner Vote: (7-0); passed.</p>
<p>7. Chair's Report (Akers)</p> <p>a. Chair's Comments on Current & Future Focus</p>	
<p>8. ADJOURNMENT (Akers)(Action)</p> <p>Motion: A. Berg Second: D. Boerner</p> <p>Meeting adjourned at 4:45 p.m.</p> <p>Next Meeting: November 17, 2016 at 4:00 p.m. in the Physical Plant Operations Center 4860 Ruffner Street, Training Room A, San Diego, 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>