



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 19, 2017
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: (Voyles) (Action) | |
| 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. | |
| 1. Approval of December 15, 2016, ICOC Meeting Minutes (Exhibit) (Action) | |
| 2. Chief's Report (Dulgeroff)(Information) 2.1 Legal Actions, Errors, Accidents & Exceptions, San Diego High School lease extension update 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) (Exhibit) | |
| 4. Construction Subcommittee (Berg) 4.1 Small Business Outreach Program – Quarterly Report (Exhibit) 4.2 Construction Management Report (Exhibit) 4.3 I21 Quarterly Report (Exhibit) 4.4 HVAC Quarterly Report (Exhibit) 4.5 Chair's Comments on Current & Future Focus | |
| 5. Finance/Audit Subcommittee (Boerner) 5.1 Controls Status Report for December 2016 (Exhibit) 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. ADJOURNMENT (Akers)(Action) Next Meeting: February 16, 2017 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;
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>