



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, March 17, 2016
PLACE: Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., 92111

AGENDA

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	
Roll Call: (Voyles) (Action)	
<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 ICOC Support Coordinator prior to the start of the meeting</p>	
1. Approval of February 18, 2016 ICOC Meeting Minutes (Exhibit) (Action)	
2. Director's Report (Dulgeroff) (Information) 2.1 Kim Schoettle 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.4 Director's Comments on Current & unfolding events	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 Revised - Cost Savings Matrix Quarterly Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for February 2016 (Exhibit) 5.2 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Approve Draft Annual and Draft Quarterly Reports (Exhibit)(Action) 6.2 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: April 21, 2016 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	

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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>