



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, December 15, 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: (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 November 17, 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 Report (Next presentation in January) 4.2 Construction Management Report (Exhibit) 4.4 HVAC Quarterly Report (Exhibit) (<i>Staff will present the (third) Quarterly Report Originally on the November Agenda</i>). 4.5 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Boerner) 5.1 Controls Status Report for November 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: January 19, 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>