



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

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 4:02 p.m.
Roll Call: (Duke/Kuhns-Hughes) (Action)	Committee members in attendance: D. Akers, A. Berg, D. Boerner, J. Butkiewicz, M. Durfee, M. Kriz, M. Taylor. Members absent: M. Magallanes, B. Mueller, B. Ponder ICOC support: C. Duke, L. Kuhn-Hughes District staff: G. Harris, K. Linehan, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Stoneman, D. Webb. Consultant: L. Goshorn
<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>Lorayne Burley commented on Agenda Item # 5.2.</p>	
1. Approval of October 19, 2016, ICOC Meeting Minutes (Exhibit) (Action).	APPROVAL OF ICOC MINUTES FOR 11/17/16. Motion: A. Berg Second: J. Butkiewicz Vote: (6-0); passed with Mr. Kriz abstaining.
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	In Mr. Dulgeroff's absence, Mr. Stanford informed the committee there are no 'really pressing' matters to be reported on.
3. Communications Update Report (Reed-Porter) (Exhibit)	Patrick Henry High School Theater ribbon cutting will be held on November 29 and a calendar item is forthcoming. Angiers is tentatively scheduled for December 15 th pending confirmation from the Mayor's office.
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	4.1 Ms. Linehan reviewed the Quarterly report indicating that overall participation has been increasing as the years go by. Mr. Berg suggested it would be helpful to have an assessment of professional services as well. Linehan will look into it. 4.2 Mr. Webb went over the report and informed the committee of construction issues that arose and how they were solved. 4.3 Mr. Stoneman updated the committee on the purchasing process of devices and the methodology used. 4.4 The HVAC Quarterly Report will be provided at the December meeting.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5. Finance/Audit Subcommittee (Boerner) <ul style="list-style-type: none"> 5.1 Controls Status Report for September October 2016 (Exhibit) 5.2 Crowe Horwath Props. S & Z Financials and Performance Audit Reports (Exhibit)(Action) 5.3 Chair's Comments on Current and Future Focus 	5.1 Nothing new to report. Construction will likely show more activity by the next report. 5.2 The Finance/Audit Subcommittee received the 2016 Audit Reports at their November 16 meeting. The reports showed no findings and the Committee moved to 'receive' the report pending minor typographical corrections. MOTION TO RECEIVE THE 2016 AUDIT REPORT Motion: A. Berg Second: D. Akers. Vote: (7-0); passed.
6. Executive/Governance Subcommittee (Akers) <ul style="list-style-type: none"> 6.1 Chair's Comments on Current & Future Focus 	
7. Chair's Report (Akers) <ul style="list-style-type: none"> 7.1 Chair's Comments on Current & Future Focus 	
8. ADJOURNMENT (Akers)(Action) Motion: A. Berg Second: M. Durfee Meeting adjourned at 4:50 p.m. Next Meeting: 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	

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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>