



**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 16, 2017  
**PLACE:** Physical Plant Operations, Training Room A  
 4860 Ruffner Street, San Diego, 92111

**DRAFT MINUTES**

**Committee Members:** Akers, Boerner, Durfee, Kriz, Mueller, Ponder, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Chair Akers called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	Members in attendance: D. Akers, D. Boerner, M. Durfee, M. Kriz, B. Mueller, W. Ponder, T. Taylor  ICOC Support Staff: L. Goshorn, A. Voyles District Staff: G. Harris, B. Ehm, E. Leslie, J. Splittgerber  Members of the public: Lorayne Burley, Karen Prescott
<b>Public Testimony</b> Chair Akers called for public testimony and there was one non-agenda item testimony from Lorayne Burley	
1. Approval of February 16, 2016, ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF THE FEBRUARY 16 ICOC MEETING MINUTES</b> <b>MOTION:</b> M. Kriz <b>SECOND:</b> D. Boerner <b>VOTE:</b> (4-0); 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	Mr. Harris filled in for Mr. Dulgeroff  The Board approved 3 new ICOC members: Karen Prescott, Construction Industry Representative Bernadette Butkiewicz, Middle Class Taxpayers Association, and John Souza, Active in a Senior Citizens Organization
3. Communications Update Report (Reed-Porter) ( <b>Exhibit</b> )	
4. Construction Subcommittee (Taylor) 4.1 Construction Management Report ( <b>Exhibit</b> ) 4.2 MRR Quarterly Report ( <b>Exhibit</b> ) 4.3 Cost Savings Matrix ( <b>Exhibit</b> ) 4.4 Construction Subcommittee Vacancies (Discussion) 4.5 Chair's Comments on Current & Future Focus	(4.4) New ICOC members will fill the vacancy until the June reorganization meeting
5. Finance/Audit Subcommittee (Boerner) 5.1 Controls Status Report for January 2016 ( <b>Exhibit</b> ) 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	Chair Akers requested an off-site meeting for the next full ICOC meeting. Ms. Reed-Porter suggested the Mira-Mesa Culinary Arts Facility

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
8. <b>ADJOURNMENT</b> (Akers)(Action) Meeting adjourned at 4:54pm to the next meeting date and place stated <b>Next Meeting:</b> April 20, 2017 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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