



**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

**Draft Minutes**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Chair Akers called the meeting to order at 4:00 pm
Roll Call: (Voyles) (Action)	<p>ICOC Members: D. Akers, A. Berg, D. Boerner, J. Butkiewicz (excused), M. Durfee, M. Kriz, M. Magallanes, B. Mueller, W. Ponder, T. Taylor</p> <p>ICOC Support Staff: L. Goshorn, A. Voyles</p> <p>District Staff: L. Dulgeroff, G. Harris, G. Stanford, D. Webb,</p> <p>Members from the public: Lorayne Burley</p>
<b>Public Testimony</b> Chair Akers called for public testimony and there was one Lorayne Burley; non-agenda item	
1. Approval of November 17, 2016, ICOC Meeting Minutes ( <b>Exhibit</b> ) (Action).	<p><b>Approval of the November 17<sup>th</sup> meeting minutes</b></p> <p>Motion: M. Durfee          Second: A. Berg          Vote: (6-2-0); passed; Magallanes and Ponder abstained</p>
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	<p>District staff is working on HVAC</p> <p>Dec. 13<sup>th</sup> – BoE reviewed the Audit report</p> <p>Senate Bill 222 – clarifies nature of municipal bonds</p> <p>District sponsored legislation to clarify the Bond Issuance Plan. It was approved unanimously; and had the effect of lowering cost of borrowing in District of CA</p> <p>The Bond Buyer's 2016 Far West Deal of the Year– The District received the Bond Buyer's award; and SDUSD ended up winning it</p>

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<p>3. Communications Update Report (Reed-Porter) <b>(Exhibit)</b></p>	<p>Winding up Design Task Force for the holidays. There will be additional Design Task Force and Joint Use meeting's after the break</p> <p>Jan. 23<sup>rd</sup> – Mira Mesa Culinary Facility Grand Opening at 2pm– Largest culinary facility in the District</p> <p>Facility grand openings are opportunities for media exposure. The ICOC can contact Cynthia Reed-Porter if they are interested in touring the facilities</p>
<p>4. Construction Subcommittee (Berg)</p> <p>4.1 Small Business Outreach Program Report <i>(Next presentation in January)</i></p> <p>4.2 Construction Management Report <b>(Exhibit)</b></p> <p>4.4 HVAC Quarterly Report <b>(Exhibit)</b> <i>(Staff will present the (third) Quarterly Report Originally on the November Agenda).</i></p> <p>4.5 Chair's Comments on Current &amp; Future Focus</p>	<p>(4.4) HVAC Quarterly report Schedule: Dec., March 16, June 22, Sept. 21</p> <p>Mr. Durfee: How have priorities moved HVAC?</p> <p>Mr. Stanford: There is a public portal that constituents can access to get information about their school. Any adjustments to it are made in real-time.</p> <p>Mr. Ponder recommended that staff make some sort of public announcement advertising the public portal</p>
<p>5. Finance/Audit Subcommittee (Boerner)</p> <p>5.1 Controls Status Report for November 2016 <b>(Exhibit)</b></p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>The next ICOC Finance/Audit subcommittee meeting is Feb. 23<sup>rd</sup></p> <p>(5.1) Mr. Harris filled in for Mr. Splittgerber (page 5 of Controls Status Report) Most of the expenditures will be in refresh and that will come from Prop. Z monies</p>
<p>6. Executive/Governance Subcommittee (Akers)</p> <p>6.1 Chair's Comments on Current &amp; Future Focus</p>	<p>ICOC Semi-annual update to the BoE is scheduled for Tuesday, February 7<sup>th</sup>, 2017</p> <p>Chair Akers will provide a summary of the ICOC presentation by noon, Monday, January 9</p>
<p>7. Chair's Report (Akers)</p> <p>7.1 Chair's Comments on Current &amp; Future Focus</p>	
<p>8. <b>ADJOURNMENT</b> (Akers)(Action) Meeting adjourned at 5:05pm to the next meeting date and place stated</p> <p><b>Next Meeting:</b> January 19, 2017 at 4:00 p.m. in the Physical Plant Operations Center, Training Room 4860 Ruffner Street, Training Room A, San Diego, 92111</p>	