



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 17, 2015
PLACE: Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., 92111

DRAFT MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, S. Benvenuto (absent), A. Berg, J. Butkiewicz, M. Durfee (excused), M. Kriz, M. Magallanes, B. Mueller, W. Ponder, K. Schoettle, T. Taylor (absent) ICOC Support: L. Goshorn District Staff: L. Dulgeroff, G. Harris, J. Splittgerber,
Public Testimony Chair Berg called for public testimony and there was one 1. Laura Riebau, Non-agenda item testimony	
1. Approval of November 17, 2015 ICOC Meeting Minutes (Exhibit) (Action)	<i>Approve the November 17, 2015 full ICOC meeting agenda</i> Motion: M. Magallanes Second: M. Kriz Vote: (8-0); passed
2. Director'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	
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 Cost Savings Matrix (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Audit Report Update 5.2 Controls Status Report for November 2015 (Exhibit) 5.3 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Berg) 6.1 Draft Quarterly Third Status Update July-September 2015 (Exhibit) 6.2 ICOC Reappointments (Exhibit) 6.3 January 6 th meeting (Possible lack of quorum. Discuss cancel or reschedule) 6.4 Chair's Comments on Current & Future Focus	(6.1) The Executive subcommittee will have final approval of quarterly and annual ICOC report revisions. (6.2) Ms. Schoettle's term in ending in March. Mr. Ponder will resign after attending the next full ICOC meeting held on January 21 st .
7. Chair's Report (Berg) 7.1 Re-cap of ICOC Presentation to the Board 7.2 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated	

Next Meeting: January 21, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111