



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 19, 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 (excused), S. Benvenuto (absent), A. Berg, J. Butkiewicz (excused), M. Durfee, M. Kriz, M. Magallanes, B. Mueller, W. Ponder, K. Schoettle, T. Taylor ICOC Support Staff: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, B. Ehm, L. Goshorn, G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb,
Public Testimony Chair Berg called for public testimony and there was none	
1. Approval of October 22, 2015 ICOC Meeting Minutes (Exhibit) (Action)	Motion: Approve minutes with an edit to correct that Kim Schoettle was in attendance Second: W. Ponder Vote: (8-0); passed Abstained: M. Kriz
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	The BoE expedited the HVAC program plan to air condition all SDUSD schools; construct solar panels and maintain cost of equipment over time. A detailed plan is listed on Board Docs.
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 MRR Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Audit Report 5.2 Controls Status Report for October 2015 (Exhibit) 5.3 Chair's Comments on Current and Future Focus	A copy of the finalized audit report should be available to the ICOC by the December meeting
6. Executive/Governance Subcommittee (Berg) 6.1 Chair's Comments on Current & Future Focus	
7. Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8. ADJOURNMENT (Action) Next Meeting: December 17, 2015 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	