



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 17, 2016
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)	Vice Chair Ponder called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	Committee members in attendance: D. Akers, S. Benvenuto, A. Berg (excused), J. Butkiewicz, M. Kriz, M. Magallanes, B. Mueller, W. Ponder, K. Schoettle ICOC Support: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, G. Harris, C. Reed-Porter, J. Salkeld, J. Splittgerber, G. Stanford, D. Webb Other: M. Young
Public Testimony Vice Chair Ponder called for public testimony and there was none	
1. Approval of February 18, 2016 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE ICOC MEETING MINUTES MOTION: D. AKers SECOND: M. Magallanes Vote: 8-0; passed
2. Director's Report (Dulgeroff) (Information) 2.1 Kim Schoettle 2.2 Legal Actions, Errors, Accidents & Exceptions 2.3 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.4 Director's Comments on Current & unfolding events	Mr. Dulgeroof and Vice Chair Ponder congratulated Ms. Schoettle on serving 3 terms on the ICOC and presented her with a certificate of appreciation There will be a large number of projects ahead. In the next 2 years, there will a lot of MRR work through modernization and improving the FCI through that effort Next phase of HVAC will begin in the Fall RFP and RFQ on portable tank projects will help to offset energy usage; this is to encounter additional HVAC and greenhouse gas omissions
3. Communications Update Report (Exhibit)	First joint use dedication, City District Play all Day, will be held at Wegeforth ES
4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 Revised - Cost Savings Matrix Quarterly Report (Exhibit) 4.3 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for February 2016 (Exhibit)	(5.2) Bond Presentation presented by Jenny Salkeld and Mark Young

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
5.2 Bond Presentation 5.3 Chair's Comments on Current and Future Focus	
6 Executive/Governance Subcommittee (Berg) 6.1 Approve Draft Annual and Draft Quarterly Reports (Exhibit) (Action) 6.2 Chair's Comments on Current & Future Focus	(6.1) ICOC approved the ICOC Annual Report M: B. Mueller Second: J. Butkiewicz Vote: 8-0; passed ICOC approved the ICOC Draft Report (wrote a spotlight on refinancing bonds) M: D. Akers Second: M. Kriz Vote: 8-0; passed
7 Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus	
8 ADJOURNMENT (Action) Meeting adjourned at 5:32pm to the next meeting date and place stated. Next Meeting: April 21, 2016 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111	

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