



SAN DIEGO UNIFIED SCHOOL DISTRICT
 Propositions S and Z School Bonds
 Independent Citizens' Oversight Committee

ICOC

TIME and DATE: 4:00 p.m., Thursday, January 19, 2017
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 4pm
Roll Call: (Voyles) (Action)	Committee members: D. Akers, A Berg (excused), D. Boerner, J. Butkiewicz, M. Durfee, M. Kriz, M. Magallanes, B. Mueller, W. Ponder, M. Taylor (excused) District Staff: L. Dulgeroff, L. Goshorn, G. Harris, P. LaFlamme, K. Linehan, C. Reed-Porter, J. Splittgerber, D. Stoneman, D. Webb, Members from the Public: Lorayne Burley
Public Testimony: Chair Akers called for public testimony and there was one.	
1.) Lorayne Burley, Non-agenda item testimony	
1. Approval of December 15, 2016, ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE DECEMBER 15 ICOC MEETING MINUTES MOTION: M. Durfee SECOND: J. Butkiewicz Vote: (8-0); passed
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	Mr. Dulgeroff presented Jerry Butkiewicz with a certification of appreciation for serving on the ICOC. He is resigning from the ICOC due to time constraints and other commitments. Mr. Dulgeroff introduced to the committee, Naji Samer. He is the new Facilities Communications Liason The District is working with the City to extend its lease on San Diego High School. Once a lease is established SDHS can continue on its improvements Parks Initiative – continue to expand

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	<p>joint use parks in San Diego. The District added 32 new joint use parks, and are hoping to add up to 20 more</p> <p>Feb. 7: ICOC presentation to the BoE</p>
<p>3. Communications Update Report (Reed-Porter) (Exhibit)</p>	
<p>4. Construction Subcommittee (Berg)</p> <p>4.1 Small Business Outreach Program – Quarterly Report (Exhibit)</p> <p>4.2 Construction Management Report (Exhibit)</p> <p>4.3 i21 Quarterly Report (Exhibit)</p> <p>4.4 HVAC Quarterly Report (Exhibit)</p> <p>4.5 Chair’s Comments on Current & Future Focus</p>	<p>(4.1) Small Business Outreach Ad Hoc subcommittee will meet on Tuesday, January 24 to review the Engagement Plan</p> <p>(4.2) There are a number of construction delays due to this year’s heavy rainstorm</p> <p>(4.4) Don Webb filled in for Gary Stanford</p>
<p>5. Finance/Audit Subcommittee (Boerner)</p> <p>5.1 Controls Status Report for December 2016 (Exhibit)</p> <p>5.3 Chair’s Comments on Current and Future Focus</p>	
<p>6. Executive/Governance Subcommittee (Akers)</p> <p>6.1 Chair’s Comments on Current & Future Focus</p>	
<p>7. Chair’s Report (Akers)</p> <p>7.1 Chair’s Comments on Current & Future Focus</p>	<p>Miles Durfee advised Chair Akers to continue to echo deferred maintenance piece to the BoE</p>
<p>8. ADJOURNMENT (Akers)(Action) Meeting adjourned at 5:35pm to the next meeting date and place stated</p> <p>Next Meeting: February 16, 2017 at 4:00 p.m. in the Physical Plant Operations Center, Training Room A 4860 Ruffner Street, Training Room A, San Diego, 92111</p>	