



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, February 16, 2017
PLACE: Physical Plant Operations, Training Room A
 4860 Ruffner Street, San Diego, 92111

DRAFT MINUTES

Committee Members: Akers, Berg, Boerner, 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 in attendance: D. Akers, A. Berg, D. Boerner (excused), M. Durfee (excused), M. Kriz, M. Magallanes, W. Ponder, M. Taylor ICOC Support Staff: L. Goshorn, A. Voyles District Staff: L. Dulgeroff, L. Goshorn, G. Harris, C. Reed-Porter, J. Splittgerber, D. Webb
Public Testimony Chair Berg called for public testimony and there was none	
1. Approval of January 19, 2016, ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE JANUARY 19 FULL ICOC MEETING Motion: M. Magallanes Second: A. Berg Vote: (9-0); 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 Andy Berg and Mike Magallanes certificates of appreciation for serving 3 full terms as volunteers on the SDUSD Props. S and Z Oversight Committee Mr. Dulgeroff presented his Prop. S and Z Power Point presentation from the February 7 th BoE meeting to the ICOC
3. Communications Update Report (Reed-Porter) (Exhibit)	
4. Construction Subcommittee (Berg) 4.1 Construction Management Report (Exhibit) 4.2 Chair's Comments on Current & Future Focus	
5. Finance/Audit Subcommittee (Boerner) 5.1 Controls Status Report for January 2016 (Exhibit) 5.3 Chair's Comments on Current and Future Focus	
6. Executive/Governance Subcommittee (Akers) 6.1 ICOC Quarterly Report (Exhibit)(Action) 6.2 ICOC Annual Report (Exhibit)(Action) 6.3 Chair's Comments on Current & Future Focus	(6.2) Edits: Misspellings on ICOC members names, pg. 3: In addition, a new built data center was built and equipped Elaborate on page 1 regarding the audit: there were no negative findings Add additional bullet point in front of page 1:

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>Bond deal of the year award; savings to taxpayers</p> <p><i>MOTION TO APPROVE WITH CHANGES WITH FINAL REVIEW BY THE EXEC TEAM AT THEIR MARCH MEETING</i> Motion: A. Berg Second: M. Magallanes Vote: (7-0); passed</p> <p><i>(6.1) MOTION TO APPROVE WITH MINOR NARRATIVE CHANGES</i> MOTION: A. Berg SECOND: M. Magallanes Vote: (7-0); passed</p> <p>Mr. Ponder wanted to put on the record that new ICOC members should attend CalBOC, and that volunteers should not have to pay to attend CalBOC Conferences</p>
<p>7. Chair's Report (Akers) 7.1 Chair's Comments on Current & Future Focus</p>	<p>Chair Akers presented letters of appreciation to departing members Andy Berg and Matt Magallanes</p>
<p>8. ADJOURNMENT (Akers)(Action) Meeting adjourned at 5:45 p.m. to the next meeting date and place stated Next Meeting: March 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>	