



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 21, 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: S. Benvenuto, M. Durfee, M. Kriz, M. Magallanes, W. Ponder, K. Schoettle ICOC Support Staff: L. Goshorn, A. Voyles District Staff: G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb
Public Testimony Vice Chair Ponder called for public testimony and there was none	
1. Approval of December 17, 2015 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE DECEMBER 17 FULL ICOC MINUTES Motion: M. Magallanes Second: M. Kriz Vote: (6-0); passed
2. Director's Report (Dulgeroff) (Information) <ul style="list-style-type: none"> 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 	<p>Prop. Z: 470M in new bonds issued. 100M were green bonds to fund sustainable projects (i.e. solar panels, energy efficiency windows etc.)</p> <p>Prop. S: 100M</p> <p>Looking forward, FA reviewed status of bonds. Opportunity to refund Prop. S bonds and issue new Prop. S bonds</p> <p>Feb. 9: Staff will bring forth action to the BoE to do a refunding on MM bonds (and a small portion of 'S' Bonds)</p> <p>Partnership with City of SD to maximize joint use on our school sites.</p> <p>Playgrounds are vacant on weekends and after school hours; residents can use the playground during afterschool hours, weekends as well as during the holiday break</p> <p>Over 75 to 78 joint use agreements that have been developed overtime. The San Diego Mayor and Park and Recreation department want to accelerate more joint use fields.</p> <p>Staff is working to accelerate 30 new fields in the next 5 years to enhance joint use opportunities with San Diego</p> <p>Mr. Ponder: Who will do MRR on these joint use</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>fields?</p> <p>Mr. Dulgeroff: Staff is looking at synthetic fields with a partnership with City of San Diego. The City is warming up to the idea of doing some synthetic turf with a 10 year replacement (which is the preferred surface for sports; while grass is the preferred surface for parks)</p> <p>A majority of the joint use fields will be natural grass and some will be synthetic turf</p>
<p>3. Communications Update Report (Exhibit)</p>	<p>There is currently a hybrid process provided to parents and neighbors for the outreach on joint use fields (District and City Staff). To celebrate this new initiative for the city, the department is focusing on the dedication ceremony at Wegeforth, currently scheduled for March 21st.</p>
<p>4. Construction Subcommittee (Akers) 4.1 Construction Management Report (Exhibit) 4.2 Chair's Comments on Current & Future Focus</p>	
<p>5. Finance/Audit Subcommittee (Durfee) 5.1 Controls Status Report for December 2015 (Exhibit) 5.2 Chair's Comments on Current and Future Focus</p>	
<p>6 Executive/Governance Subcommittee (Berg) 6.1 Approval of July-Sep Quarterly Status Report and Prep of Annual Report and Request for suggestions/input (Exhibit)(Action) 6.2 Select Vice Chair (Action) 6.3 Chair's Comments on Current & Future Focus</p>	<p>(6.1) APPROVAL OF JULY-SEP QUARTERLY STATUS REPORT Motion: M. Durfee as edited Second: K. Schoettle Vote: (6-0); passed</p> <p>Questions about Annual Report for spotlight section: Mr. Goshorn would like to focus on the MRR program, which is a major responsibility of the ICOC</p> <p>Mr. Dulgeroff informed the committee that there is a potential new construction bond approval for San Diego Voters (an alternative to ballot initiative for 9M bond)</p> <p>(6.2) Tabled until the next full ICOC meeting. Feb. 18th <i>Note: If an ICOC member wants to resign, the BoE needs to vacate and officially terminate the seat. That is the legal formality as explained to the committee by Mr. Dulgeroff</i></p>
<p>7 Chair's Report (Berg) 7.1 Chair's Comments on Current & Future Focus</p>	
<p>8 ADJOURNMENT (Action) Next Meeting: February 18 ,2016 at 4:00 p.m. in the Physical Plant and Operations Center, Training Room A, 4860 Ruffner St., San Diego, CA, 92111 4:55pm</p>	