



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

EXECUTIVE/GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., December 7, 2016

PLACE: Physical Plant and Operations, Training Room A, 4860 Ruffner Street, San Diego, CA, 92111
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DRAFT MINUTES

Subcommittee Members: Akers, Berg, Boerner, Durfee

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Chair Akers called the meeting to order at 4:22pm
Roll Call: (Voyles)(Action)	ICOC Subcommittee Members: D. Akers, A. Berg, D. Boerner (excused), M. Durfee District Staff: L. Dulgeroff ICOC Support Staff: A. Voyles
Public Testimony Chair Akers called for public testimony and there was none	
1. Approval of November 2, 2016 meeting minutes (Exhibit)(Action)	APPROVAL OF NOVEMBER 2, 2016 ICOC MEETING MINUTES Motion: A. Berg Second: D. Akers Vote: (3-0); passed
2. Chief Update (Dulgeroff) Regular ongoing discussion items 2.1 BOE Look Ahead; Board Actions, Upcoming Prop. S and Prop. Z Agenda items 2.2 Legal Update	FEB. 7 TH – Facilities Planning and Construction Semi-annual Props. S and Z Update to the BOE Dec. 13 th – Audit presentation to the BOE
3. Current list of schools as ranked by conditional facilities index and how highest need projects are being completed in priority (Durfee)	Mr. Berg wants a report to annually or semi-annually see where we're at on this FCI list. Is there a compelling reason to move a school to the front of the list?
4. Chair's Comments on Current and Future Focus	Chair Akers will get in contact with Derrick Boerner to work on the audit presentation
5. ADJOURNMENT (Action) Meeting adjourned at 4:38pm to the next meeting and date stated Next Meeting: January 4, 2017, at 4:00 p.m. in Physical Plant and Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111	