

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., October 6, 2010

PLACE: Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:13 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson, L. Pinson, J. Stump ICOC Support Staff: A. Champy District Staff: L. Dulgeroff, S. Markey
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of Executive/Governance Subcommittee Minutes for 9-1-10 (Johnson) (Exhibit) (Action)	Motion: Mr. Stump moved to approve the minutes. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.
2. Discuss location for Executive/Governance meeting (Action)	<i>Action: During the Spring/Summer months, the Executive/Governance subcommittee will meet at the Physical Plant and Operations (PPO) Center; and during the Fall/Winter school season months, the subcommittee will meet at the Education Center Auditorium.</i>
3. Discussion of generation and placing items on a ICOC agenda. (Action)	Mr. Stump recommended that two members of a subcommittee would be able to put an item(s) on a subcommittee agenda. Mr. Stump to look into the Robert's Rules of Order to verify and validate this number. Two Suggestions: 1.) Two members of a subcommittee would be able to put something on an agenda. The attempt is to first docket the item(s) at a subcommittee level before bringing it forward to the full ICOC meetings. 2.) Appropriate subcommittee Chair and one other member for a total of two who would be able to add an item(s) on an agenda.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4. Draft ICOC Quarterly Report (Goshorn) (Exhibit) (Action)	<p>Motion: Mr. Stump moved to forward the ICOC Quarterly Report to the October 21, 2010 ICOC meeting. Mr. Pinson seconded the motion. The motion carried with no objections or abstentions.</p> <p><i>Forward to 10-21-10 ICOC meeting.</i></p>
5. ICOC Activity Planning Calendar for FY 10-11, including issuance of the second annual report. (Goshorn)(Exhibit) (Action)	<p><i>Action: ICOC Consultant Larry Goshorn to consult with John Stump regarding suggestions/edits to the ICOC Activity Planning Calendar.</i></p> <p><i>Suggestions:</i></p> <ol style="list-style-type: none"> <i>1. Notice of what the Audit scopes are, and how much it is? (Requested for copy of contract)</i> <i>2. When the joint meetings of District and ICOC are to receive Draft Audits</i> <i>3. Nominations of committee, committee selection, and committee chair</i> <i>4. When departing members receive their plaque/certificate of appreciation</i> <p><i>Defer to 11-3-10 Executive/Governance subcommittee meeting. Will need further discussion with Larry Goshorn before moving forward with the exhibit.</i></p>
6. 2010-2011 Facilities, Planning & Construction Master Calendar (Exhibit) (Action)	No action taken.
7. Consideration and discussion of an ICOC members advocating for specific projects (Action)	<p>ICOC Support Coordinator to forward the draft memo regarding ICOC members advocating for individual schools to John Stump for editing and addition of Education Code(s), not to exceed one page.</p> <p><i>Forward to 10-21-10 ICOC meeting.</i></p>
8. Consideration of Community clusters parents requesting to change their projects start dates from the published 5 year plan and/or changing the scope of their campus's projects (Exhibit) (Action)	<p>Executive Director Stu Markey assigned Jim Watts to work with John Gordon, Deanna Spehn and John Stump to help with drafting and editing the Philosophy letter; a recommendation that will be forwarded to the Board of Education. This was previously discussed at the 9-30-10 Finance subcommittee meeting. John Gordon will work with John Stump and Deanna Spehn to have the first draft ready by November.</p> <p>Draft will be forwarded to the next Finance, Planning and Controls subcommittee scheduled in November 2010. Date to-be-determined.</p>

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9. ICOC evaluation of consultant & ICOC support adoption of sub-committee budgets. Discussion of Renewal/Extension of Colbi Burn rate Technology. To be forwarded to the 11/9 or 11/30 BOE meeting for approval. (Action)	John Stump requested the written opinion by the District Legal office regarding the Colbi Contract. No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10 with a copy of the Colbi Contract.
10. Budget Shortfalls and Impact to Prop. S (Pinson) (Information)	There will be a BOE budget workshop meeting on the 16 th of October. District will be bringing to the Board issues on the cut list. Amongst them are the athletic programs, magnet busing, and transportation. Once these things happen, there will be construction requirements all through the District to accommodate these things.
11. Referral, from ICOC, of processes for receipt, and disposition of District and Public communications. (Action)	No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.
12. Prop. S Items to be presented to the BOE (Action) 12.1. Are all Prop. S items taken to the ICOC before they go to the BOE? 12.2. What items are not and why?	No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.
13. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action) 13.1. Discuss what conditions does an ICOC member address the BOE as an individual?	No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.
14. Establish which subcommittee will discuss i21 in greater detail. Request from 7-15-10 ICOC meeting. (Action)	Construction subcommittee will discuss i21 in greater detail. The i21 report will be forwarded to the full ICOC bimonthly on odd months of the year.
15. Discuss Sharepoint (Action)	No action taken. Item to be deferred to the next Executive/Governance meeting on 11-3-10.
16. ADJOURNMENT (Action) <i>Meeting adjourned at 6:04 p.m., Leonard Pinson objected to the next meeting date and place changed from the Physical Plant and Operations Center back to the Education Center Auditorium.</i> Next Meeting: November 3, 2010, at 4:00 p.m. in Physical Plant and Operations Center Annex, room A, 4860 Ruffner St, San Diego, CA 92111 Eugene Brucker Education Center Auditorium, 4100 Normal St., San Diego, CA, 92101	