



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
Proposition S School Bond  
Independent Citizens' Oversight Committee



**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., January 5, 2011

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

**AGENDA**

**Subcommittee Members:** Gordon, Johnson, Pinson, Stump

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
<b>Public Testimony</b> [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)</b>	
1. Approval of Executive/Governance Subcommittee Minutes for 12-1-10 and 12-9-10 (Johnson) <b>(Exhibit)</b> (Action)	
2. Develop a Procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda (Markey)(Action)	
3. New ICOC selection process by the BOE. Selection of Professional organizations, organization's select member to appoint, BOE ratify. (Action)	
4. ADJOURNMENT (Action)	
<b>Next Meeting:</b> February 2, 2010, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	

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Web postings: <http://sandi.net/props/icoc>