



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



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., May 4, 2011
PLACE: Physical Plant and Operations Center, Training Room A,
4860 Ruffner Street, San Diego, CA, 92111

AGENDA

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
Public Testimony [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.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)	
1. Approval of minutes for 4-6-11 (Exhibit) (Action)	
2. Consulting Contract Ad Hoc Task Force First meeting May 4, 2011, 10am at PPO (Spehn and Berg) (Information)	
3. Discussion of "Project Acceleration" briefing to BOE 3/29/11 (Pinson) (Action)	
4. Discussion of Downtown Library; complete \$30M funding from Prop. S (Action)	
5. Slate of Officers or elect from floor of ICOC (Action)	
6. Determination and Approval of Absences (Exhibit)(Action)	
7. ADJOURNMENT (Action)	
Next Meeting: June 1, 2011, at 4:00 p.m. in Physical Plant and Operations Center, Training Room A, 4100 Normal Street, San Diego, CA 92103	

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Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

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