



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



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

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 9-1-10 (Johnson) ( <b>Exhibit</b> ) (Action)	
2. Discuss location for Executive/Governance meetings (Action)	
3. ICOC Activity Planning Calendar for FY 10-11 (Goshorn)( <b>Exhibit</b> ) (Action)	
4. Draft ICOC Quarterly Report (Goshorn) ( <b>Exhibit</b> ) (Action)	
5. 2010-2011 Facilities, Planning & Construction Master Calendar ( <b>Exhibit</b> ) (Action)	
6. 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. ( <b>Exhibit</b> ) (Action)	
7. Budget Shortfalls and Impact to Prop. S (Pinson) (Information)	
8. Consideration and discussion of an ICOC members advocating for specific projects (Action)	
9. Prop. S Items to be presented to the BOE (Action) 9.1. Are all Prop. S items taken to the ICOC before they go to the BOE? 9.2. What items are not and why?	
10. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action) 10.1. Discuss what conditions does an ICOC member address the BOE as an individual?	
11. Establish which subcommittee will discuss i21 in greater detail. Request from 7-15-10 ICOC meeting. (Action)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>12. ADJOURNMENT (Action)</p> <p><b>Next Meeting:</b> November 3, 2010, at 4:00 p.m. in Physical Plant and Operations Center Annex, room A, 4860 Ruffner St, San Diego, CA 92111</p>	

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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>