



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



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., November 3, 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)	
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 Executive/Governance Subcommittee Minutes for 10-6-10 (Johnson) (Exhibit) (Action)	
2. ICOC evaluation of consultant. Discussion of Renewal/Extension of Colbi Technologies, Inc. To be forwarded to the 11/30 BOE meeting for approval. (Exhibit) (Action)	
3. ICOC Activity Planning Calendar for FY 10-11, including issuance of the second annual report. (Goshorn) (Exhibit) (Action)	
4. ICOC Quarterly Status Report for July-September 2010 (Goshorn) (Exhibit) (Action)	
5. Budget Shortfalls and Impact to Prop. S (Pinson) (Action)	
6. Develop a Procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda (Markey)(Action)	
7. Prop. S Items to be presented to the BOE (Action) 7.1. Are all Prop. S items taken to the ICOC before they go to the BOE? 7.2. What items are not and why?	
8. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action) 8.1. Discuss what conditions does an ICOC member address the BOE as an individual?	
9. Discuss SharePoint (Dulgeroff) (Action)	
10. ADJOURNMENT (Action)	
Next Meeting: December 1, 2010, at 4:00 p.m. in Physical Plant and Operations Center Annex, room A, 4860 Ruffner St, San Diego, CA 92111	

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