



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



EXECUTIVE/GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., June 2, 2010

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

AGENDA

Subcommittee Members: Gordon, Johnson, Pinson, Spathas, 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 Governance Subcommittee Minutes for 4-7-10 (Johnson) (Exhibit) (Action)	
2. Discuss Election of ICOC Chair, ICOC Secretary/Vice Chair by the 6-17-10 ICOC meeting. (Action)	
3. Select June date for Joint ICOC/BOE Special Workshop to discuss and present the Quarterly, Annual Report and if there are questions of the District Audit. (Action)	
4. Team Building Workshop Task Update (Exhibit) (Action)	
5. ICOC Time Limits (Exhibit) (Action)	
6. ADJOURNMENT (Action)	
Next Meeting: July 7, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103.	

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