



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



## EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., July 6, 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)	
<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 minutes for 5-4-11 ( <b>Exhibit</b> ) (Action)	
2. Discuss drafting a letter to Board for Project Acceleration Projects and Downtown Library (Action)	
3. Annual Reporting Schedule ( <b>Exhibit</b> ) (Information)	
4. Status and approval on ICOC contracting effort (Pilgrim)( <b>Exhibit</b> )(Information)	
5. FSUSD Request for Support Letter. To be forwarded to 7-21-11 full ICOC meeting for recommendation ( <b>Exhibit</b> ) (Action)	
6. ICOC Members Attendance (Action)	
7. Executive/Governance Subcommittee Meeting Location (Action) <u>Current schedule:</u> March – August @ PPO; September – February @ EC Auditorium	
8. ADJOURNMENT (Action)	
<b>Next Meeting:</b> August 3, 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>