



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



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

**TIME and DATE:** 4:00 p.m., September 1, 2010

**PLACE:** Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

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 6-2-10 (Johnson) <b>(Exhibit)</b> (Action)	
2. Discussion of roles and responsibilities of the ICOC and BOE policy making decision (Action) 2.1. Requesting information from staff. 2.2. Directing staff. 2.3. Reviewing staff's reports, actions and giving feedback vs. directing	
3. ICOC Activity Planning Calendar for FY 10-11 <b>(Exhibit)</b> (Action)	
4. ICOC Quarterly Report. Jan-Apr. 2010 (Goshorn) <b>(Exhibit)</b> (Action)	
5. 2010-2011 Facilities, Planning & Construction Master Calendar <b>(Exhibit)</b> (Action)	
6. Discussion of Prop. S 5-yr Execution Plan <b>(Exhibit)</b> (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. Establish which subcommittee will discuss i21 in greater detail. Request from 7-15-10 ICOC meeting. (Action)	
10. ADJOURNMENT (Action)	

**Next Meeting:** October 6, 2010, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium

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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>