



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



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., April 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)	
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 minutes for 3-2-11 (Exhibit) (Action)	
2. Status of Quarterly Report (Exhibit) (Action) 2.1. Annual reports and 2011 deadlines (Exhibit) (Action)	
3. Consulting contracting discussion for 2011 (Action)	
4. Slate of Officers or elect from floor of ICOC (Action)	
5. Determination and Approval of Absences (Exhibit)(Action)	
6. ADJOURNMENT (Action)	
Next Meeting: May 4, 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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