

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., November 2, 2011
PLACE: Eugene Brucker Education Center Auditorium
4100 Normal Street, San Diego, CA, 92103

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:01 p.m
Roll Call: (Champy) (Action)	Subcommittee members in attendance: J. Gordon, G. Johnson, L. Pinson, D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff
Public Testimony	Chair Johnson called for public testimony and there was none
1. Approval of minutes for 10-5-11 (Exhibit) (Action)	APPROVAL OF OCTOBER 5, 2011 MEETING MINUTES Motion: L. Pinson Second: J. Gordon Vote: (4-0); passed
2. Discussion of Chair's monthly meeting with Superintendent (Johnson) (Exhibit) (Action) 2.1 Prop MM Debt service/Prop S fund assessment 2.2 Prop S Sales Analysis 2.3 School Closure Presentation to the ICOC 2.4 School Closure Prop S Savings	
3. Discussion of District School Closures/Realignment (Action)	According to the November 1, 2011 Board of Education meeting, the following schools will no longer be considered for closure/realignment: Cadman, Cubberley, Cabrillo, Paradise Hills, Marvin, Vista Grande, Crown Point, Franklin, Bayview Terrace and Emerson-Bandini elementary schools; and Dana and Correia middle schools. The ICOC asked what Executive Director Lee Dulgeroff has done in his department to help with the budget crisis. He mentioned the following steps that has been executed as part of his strategic plan: 1. Stopped awarding contracts/projects. Only current projects under construction are on-going 2. Stopped Notices to Proceed for new design work 3. Stopped buying new netbooks

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4. Draft ICOC Quarterly Report (Goshorn)(Exhibit) (Action)	<i>APPROVE AND ACCEPT THE DRAFT ICOC QUARTERLY REPORT WITH EDITS MENTIONED BY MS. SPEHN AND MOVE PAGE 7 TO THE FRONT OF THE REPORT</i> Motion: L. Pinson Second: J. Gordon Vote: (4-0); Passed
5. Status report timeline with milestone dates from the Annual Report Ad Hoc (Goshorn)(Exhibit) (Information)	
6. Prop. S Bond Financing Update (Gordon)(Information)	
7. Ask Auditors to look at sole sourcing of promethean boards and can there be any cost savings? (Action)	<i>FORWARD i21 QUESTION TO DISTRICT STAFF AND CHRISTY WHITE ACCOUNTANCY WITH A CC TO MS. SPEHN TO CONSIDER OR COMMENT IN THE PROP. S PEFORMANCE AUDIT</i> Motion: J. Gordon Second: L. Pinson Vote: (4-0); Passed
8. ADJOURNMENT (Action) Meeting adjourned at 5:14 p.m. All ICOC Executive/Governance subcommittee meetings will now meet at the Physical Plant and Operations Center, Training room A, 4860 Ruffner St., 92111 Next Meeting: December 7, 2011, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	