



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



**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., February 2, 2011

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

**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. Status of District's contract with Colbi Tech to complete quarterly report and any necessary work on District/ICOC Audit (Action)	
2. Status report on Prop's FY 2011 communication plan for FY2011 (Action)	
3. Consideration of staff proposals for new ICOC orientation (Action)	
4. Committee selection and officers elections (Action)	
5. Consider ICOC having a Town Hall meeting where public could ask questions and voice concerns about Prop. S (Action)	
6. ADJOURNMENT (Action)	
<b>Next Meeting:</b> March 2, 2010, 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>