



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



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

REVISED 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 10-5-11 (Exhibit) (Action)	
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)	
4. Draft ICOC Quarterly Report (Goshorn)(Exhibit) (Action)	
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)	
8. ADJOURNMENT (Action)	
Next Meeting: December 7, 2011, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 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>