



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



**EXECUTIVE/ GOVERNANCE SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., January 5, 2011

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

**REVISED 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 12-1-10 and 12-9-10 (Johnson) <b>(Exhibit)</b> (Action)	
2. Develop a Procedure that moves the recommendations from the ICOC to BOE and be placed on BOE agenda (Markey)(Action)	
<del>3. New ICOC selection process by the BOE. Selection of Professional organizations, organization's select member to appoint, BOE ratify. (Action)</del>	
4. ADJOURNMENT (Action)	
<b>Next Meeting:</b> February 2, 2010, at 4:00 p.m. in Eugene Brucker Education Center Auditorium, 4100 Normal Street, San Diego, CA 92103	

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**Web postings:** <http://sandi.net/props/icoc>