



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



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., October 6, 2010

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)	
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 Executive/Governance Subcommittee Minutes for 9-1-10 (Johnson) (Exhibit) (Action)	
2. Discuss location for Executive/Governance meeting (Action)	
3. Discussion of generation and placing items on a ICOC agenda. (Action)	
4. Draft ICOC Quarterly Report (Goshorn) (Exhibit) (Action)	
5. ICOC Activity Planning Calendar for FY 10-11, including issuance of the second annual report. (Goshorn) (Exhibit) (Action)	
6. 2010-2011 Facilities, Planning & Construction Master Calendar (Exhibit) (Action)	
7. Consideration and discussion of an ICOC members advocating for specific projects (Action)	
8. Consideration of Community clusters parents requesting to change their projects start dates from the published 5 year plan and/or changing the scope of their campus's projects (Exhibit) (Action)	
9. ICOC evaluation of consultant & ICOC support adoption of sub-committee budgets. Discussion of Renewal/Extension of Colbi Burn rate Technology. To be forwarded to the 11/9 or 11/30 BOE meeting for approval. (Action)	
10. Budget Shortfalls and Impact to Prop. S (Pinson) (Information)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
11. Referral, from ICOC, of processes for receipt, and disposition of District and Public communications. (Action)	
12. Prop. S Items to be presented to the BOE (Action) 12.1. Are all Prop. S items taken to the ICOC before they go to the BOE? 12.2. What items are not and why?	
13. Discuss under what condition does an ICOC member address the BOE at the request of, and on behalf of a subcommittee (Action) 13.1. Discuss what conditions does an ICOC member address the BOE as an individual?	
14. Establish which subcommittee will discuss i21 in greater detail. Request from 7-15-10 ICOC meeting. (Action)	
15. Discuss Sharepoint (Action)	
16. ADJOURNMENT (Action) Next Meeting: November 3, 2010, at 4:00 p.m. in Physical Plant and Operations Center Annex, room A, 4860 Ruffner St, San Diego, CA 92111	

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