

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., January 4, 2012
PLACE: Physical Plant and Operations Center, Training room A
 4860 Ruffner Street, San Diego, 92111

MINUTES

Subcommittee Members: Gordon, Johnson, Pinson, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:20 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 12-7-11 (Exhibit) (Action)	APPROVAL OF DECEMBER 7, 2011 MEETING MINUTES Motion: D. Spehn Second: L. Pinson Vote: (4-0); passed
2. Draft Annual Report to review for content and layout (Exhibit) (Action)	Edits were made to the "Chair's letter" and "2012 Expectations" section of the report. An updated draft will be provided at the full ICOC meeting on January 19, 2012 for approval/acceptance.
3. Draft 2011 4 th Quarter Status Report (Exhibit) (Action)	Exhibit of the draft quarterly status report was not available. No action taken
4. Board Actions taken 12-13-11 (Action)	REQUEST EMAIL OR WRITTEN RESPONSE FROM DISTRICT COUNSEL TO CLARIFY WHETHER ANY ITEM (i.e. information or discussion only) ON MEETING AGENDA CAN LEAD TO AN "ACTION" Motion: L. Pinson Second: J. Gordon Vote: (4-0); passed
5. Report from SDUSD CFO/General Counsel regarding whether District complied with 2010 Christy White PC Prop. S Audit recommendation regarding proper use of independent bond advisor (Action)	The subcommittee requested a meeting with Superintendent Kowba, CFO Ron Little, and Jenny Salkeld. Objective of meeting: <ol style="list-style-type: none"> 1. Assurance that in February, the ICOC will be covered in future dealings on bond issue 2. Get a total disclosure of what bond issuance costs were (2009, 2010, 2011)
6. ADJOURNMENT (Action) Meeting adjourned to the next meeting date and place stated	
Next Meeting: February 1, 2012, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	