SAN DIEGO UNIFIED SCHOOL DISTRICT
SPECIAL JOINT MEETING OF THE BOARD OF
EDUCATION AND THE PROPOSITION S ICOC
TUESDAY, JUNE 29, 2010
4100 NORMAL STREET, SAN DIEGO, CA

MINUTES

A special joint meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, and the Proposition S ICOC was held at the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on June 29, 2010.

Present: Board Members Barrera, de Beck, Evans, Jackson and Nakamura
ICOC Members: Gordon, Hillegas, Hom, Johnson, Morales, Pinson, Spehn, and Stump

Call to Order	President Barrera called the meeting to order at 8:00 am in the Auditorium with all Board members present.
Adopt Agenda	Motion by member de Beck, seconded by member Evans to adopt the agenda was approved unanimously.
Prop S ICOC Quarterly Report	Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) Quarterly Status Report (Attachment A3) Board members and the Proposition S ICOC members discussed the quarterly status report.
Prop S ICOC Annual Report	Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) Annual Report (Attachment A4) Board members and the Proposition S ICOC members discussed the annual report.
Prop S ICOC Subcmte Chairs	Presentations from Proposition S Independent Citizens' Oversight Committee (ICOC) Subcommittee Chairs (Finance, Planning, and Controls; Audit, Construction; and Executive/Governance) (Attachment A5) Subcommittee chairs, John Gordon, Finance, Planning, and Controls; John Stump, Audit; Leonard Pinson, Construction; and Gil Johnson, Executive/Governance, discussed their respective committees' work to date.
Prop S ICOC Audit Comments	Discussion of Proposition S Independent Citizens' Oversight Committee (ICOC) Audit Comments Report (Attachment A6) Motion by member Jackson, seconded by member Evans to approve recommendation at B.1., page iii of report that consolidates the District audit program and completes annual Prop S

audits concurrently, so that all District audits are timely and completed by December 15. Following discussion of the Board and the ICOC, the motion was withdrawn.

Nigro Nigro White Audit <u>Reports</u>

Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) 2008-09 Performance and Financial Audit Reports by Nigro Nigro & White (Attachment A7)

Christy White and Heather Dowell, Nigro Nigro & White, auditors presented to the Board the 2008-09 Performance and Financial Audit Reports.

Prop S ICOC <u>Appts</u>

Discussion of Appointment of Proposition S Independent Citizens' Oversight Committee Members (Attachment A8)

Motion by member de Beck, seconded by member Jackson to accept and continue two-year appointment of committee member Pat Hom since at the time of the Board's original appointment of Ms. Hom to the ICOC she met the membership criteria. Members de Beck and Jackson voted yes, member Barrera voted no, and members Evans and Nakamura abstained from the vote. The motion failed and no action was taken. The issue was referred to staff for review and follow-up information with a draft policy and set of proposed procedures to be provided to the Board.

Prop S ICOC Roles & <u>Responsibilities</u>

Discussion of Roles and Responsibilities of the Board and ICOC (Attachment A9)

The Board discussed roles and responsibilities of the ICOC and the Board and requested that staff review the issue further and provide additional information to the Board.

<u>ADJOURNMENT</u>

President Barrera adjourned the meeting at 10:15 a.m. The next regular meeting of the Board of Education will be held on Tuesday, July 13, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 5:00 p.m., for the open (public) session.

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Board Action Officer