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SAN DIEGO UNIFIED SCHOOL DISTRICT
 4100 Normal Street, Auditorium
 San Diego, CA 92103
 (PLEASE NOTE REVISED LOCATION)
 Proposition S School Bond
 Independent Citizens' Oversight Committee
 April 22, 2009, 4:00 p.m.

AGENDA

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Markey)	
Introduction Of New Secretary, Paula Ross (Markey)	
Roll Call: (Ross) (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 Secretary prior to the start of the meeting.	
1. Approval of 3/25/09 Minutes: (Exhibit) (Action) (Markey)	
2. Ad-Hoc Governance Subcommittee (Gordon, Johnson, Spehn) 2.1 Presentation of Report (Exhibit)(Action) 2.2 Selection of President Pro Tem (Action) 2.3 Proposed ICOC Meeting Schedule and Establish Calendar (Action) (Exhibit) 2.4 Set Date for ICOC Officer Selection (Action) 2.5 Discussion and Selection of Subcommittees and Subcommittee Assignments(Action)(Exhibit) 2.6 Subcommittee Meetings to be Scheduled (Action)	
3. Ad-Hoc PSA Subcommittee (Cantor Frager, Morales, Moreno, Stump) 3.1 Presentation of Report (Exhibit)(Action) 3.2 Discussion of Next Step/Action (Action)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4. Project Status Reports (Markey/Brown)(Action) 4.1 Planning Report (Watts) (Exhibit) 4.2 Design Status (Dulgeroff) (Exhibit) 4.3 Construction Status Report (Bovee) (Exhibit) 4.4 Financial Report (Splittgerber) (Exhibit)	
5. Communications Report (Reed-Porter)(Action) 5.1 Website 5.2 Posting Agenda, Minutes, Exhibits and additional information.	
6. Status of Proposition S Bond Sales (Markey)(Action)	
7. Adjournment (Action) <i>Please sign out at the front reception desk. Thank you.</i>	