



**Thursday, March 17, 2022**  
**Independent Citizens' Oversight Committee (ICOC) Meeting, 10:00 A.M.**

**Location: Zoom Webinar**

**<https://sandiegounified.zoom.us/j/99025485085>**

\*\*\*\*\*

**Public Input: In compliance with the California Department of Public Health and County of San Diego directives prohibiting large public gatherings during the Coronavirus outbreak, the ICOC will accept only written public comments. The written public input statements will be read into the record at the appropriate time. Written public input can be submitted via email to [icoc@sandi.net](mailto:icoc@sandi.net) and will be limited to 250 words. Please submit your comments for the meeting no later than 12:00 pm on the day before the meeting.**

**A. INTRODUCTION**

---

1. Call Meeting To Order and Roll Call

**B. PUBLIC TESTIMONY**

---

1. Call for public testimony (\*\*Please email by 12pm the day before meeting, your Public Testimony to [ICOC@Sandi.net](mailto:ICOC@Sandi.net) It will be read at the Zoom meeting)

**C. Meeting Minutes**

---

1. Approval of Meeting Minutes for 02/17/22 meeting (Exhibit)(Action)

**D. CHIEFS REPORT**

---

1. Legal Actions, Errors, Accidents and Exceptions
2. BOE Look Ahead, Upcoming Props. S and Z agenda items, Board Actions
3. Comments on Current and Future Focus

**E. COMMUNICATIONS**

---

1. Communications Update (Naji)(Exhibit)(Info)

**F. CONSTRUCTION SUBCOMMITTEE**

---

1. Business Outreach Update (Quarterly Presentation Schedule: August, November, February, May)(Linehan)(Info)
2. Construction Management Report (Webb)(Exhibit)(Info)
3. Management Report (Stanford)(Exhibit)(Info)
4. PPO Management Report (Ehm)(Exhibit)(Info)

5. MRR Annual Report (Ehm)(Exhibit)(Action)
6. PSA Report (Harris)(Exhibit)(Info)
7. HVAC Quarterly Report (Hawkins)(Schedule: March, June, Sept, Dec.)
8. i21 Quarterly Report (Allen)(Schedule: Feb, June, Sept., Dec.)
9. Cost Savings Matrix Quarterly Report (Splittgerber)(Schedule: March, June, Sept., Dec.)
10. Chair's Comment on Current and Future Focus

#### **G. FINANCE/ AUDIT SUBCOMMITTEE**

---

1. Controls Status Report (Splittgerber)(Exhibit)(Information)
2. Chair's Comment on Current and Future Focus

#### **H. EXECUTIVE/GOVERNANCE SUBCOMMITTEE**

---

1. Draft ICOC quarterly status report for Oct, Nov, Dec 2021 (Goshorn)(Exhibit)(Action)
2. Draft 2021 ICOC Annual Report (Goshorn)(Exhibit)(Action)
3. Chair's Comment on Current and Future Focus

#### **I. ICOC CHAIR'S REPORT**

---

1. Chair's Comment on Current and Future Focus

#### **J. ADJOURN**

---

1. Next Meeting: April 21, 2022, 10am via Zoom Webinar