



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S and Z School Bonds  
 Independent Citizens' Oversight Committee

**ICOC**

**TIME and DATE:** 4:00 p.m., Thursday, November 20, 2014  
**PLACE:** Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

**MINUTES**

**Committee Members:** Akers, Berg, Durfee, Kriz, Magallanes, Ponder, Reinhardt, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERTAKINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:02 p.m.
Roll Call: (Kuhns-Hughes)(Action)	<p><b>Committee members in attendance:</b> D. Akers, A. Berg, M. Kriz, W. Ponder, K. Schoettle, T. Taylor  <b>Excused:</b> M. Durfee, M. Magallanes, A. Reinhardt</p> <p><b>ICOC Support Staff:</b> L. Kuhns-Hughes  <b>District Staff:</b> L. Dulgeroff, B. Ehm, G. Harris, C. Reed-Porter, J. Splittgerber, G. Stanford, D. Webb  <b>Consultants:</b> L. Goshorn</p>
<b>Public Testimony</b>	Chair Berg called for public testimony and there was none
1. Approval of October 16, 2014 ICOC Meeting Minutes (Exhibit) (Action)	<p><b>APPROVAL OF THE OCTOBER 16, 2014 MEETING MINUTES</b>  <b>Motion:</b> B. Ponder  <b>Second:</b> M. Kriz  <b>Vote:</b> (5-0); passed  <b>Abstained:</b> (T. Taylor)</p>
2. Director's Report (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions  2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions  2.3 Director's Comments on Current & unfolding events	<p>2.2 Mr. Dulgeroff's semi-annual Presentation to the Board of Education will be at the 12.02.14 meeting.</p> <p>Facilities Planning &amp; Construction will present a Board of Education Workshop on 01.20.15.</p> <p>Memorandum of Understanding on pools is in process and may be going to the Board 12.02.14. No bond funding will be used for pools at this time.</p> <p>2.3 Salk Elementary School is almost complete. The ICOC members asked if they could hold a meeting there and have a tour. Lynn to coordinate an ICOC meeting at Salk ES. Ms. Schoettle made a request to tour Crawford High School before construction begins and then again when it is complete. This will provide a better understanding of the significant improvement the bond funding is providing our students for the new ICOC members.</p> <p>Mr. Dulgeroff introduced the Executive Director of Facilities Planning and Design, Dr. Julie Martel. She spoke briefly of the duties of her new position.</p>
3. Communications Update Report (Exhibit)	David Wells Baseball Field Dedication at Dana Middle School is on 12.04.14.

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	<p>Creative Performing Media Arts Dedication of the Performing Arts Center was on 11.18.14.</p> <p>Design Task groups are wrapping up.</p>
<p>4. Construction Subcommittee (Ponder)</p> <p>4.1 Next Report January 2015</p> <p>4.2 Management Report (<b>Exhibit</b>)</p> <p>4.3 PPO Management Report (<b>Exhibit</b>)</p> <p>4.4 Construction Management Report (<b>Exhibit</b>)</p> <p>4.5 I21 Report (<b>Exhibit</b>)</p> <p>4.6 HVAC Quarterly Report (<b>Exhibit</b>)</p> <p>4.7 Cost Savings Matrix Quarterly Report (<b>Exhibit</b>)</p> <p>4.8 2014 Major Repair and Replacement Plan Quarterly Report (<b>Exhibit</b>)</p> <p>4.9 Chair's Comments on Current &amp; Future Focus</p>	<p>4.2 The contract was approved by the Board of Education for O'Farrell Charter School's expansion to build a High School on the upper playground. The site is also scheduled for a whole site modernization.</p> <p>The bid for Crawford High School will be held until the Environmental Impact Report is completed early in 2015.</p> <p>4.3 The focus in 2014 was exterior painting of school sites. In 2015 there will be several roof and heater replacements and in 2016 there are roof and HVAC projects scheduled.</p> <p>4.4 There are 16 HVAC projects including 3 new ones. The University City High School Athletic Field and Encanto Elementary School Whole Site Modernization have recently been added. Kearny and Mission Bay Athletic improvements are moving forward. Euclid Elementary School Special Education project is almost complete.</p> <p>4.5 The i21 is a five-year program providing new equipment for classrooms. Year 5 devices and professional development for teachers will be completed this year. Year 1 sites will receive replacement devices as well projectors as part of the scheduled device refresh.</p> <p>4.6 Covered in 4.4</p> <p>4.7 The Cost Savings Matrix shows information from the inception of bond funding with changed items bolded. The question was asked how much in developer fees were used for Salk Elementary School.</p> <p>Time and Dollar savings were discussed including the zero interest for 74.8 million and the 120 million of expedited projects.</p> <p>4.8 There are 83 Facility Condition Assessments (FCA) complete with 6 planned or in progress. The Facility Condition Index (FCI) has increased to 22.2%.</p>
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Status on ICOC request for list of Professional/Consulting Services</p> <p>5.2 Controls Status Report for October 2014 (<b>Exhibit</b>)</p> <p>5.3 Audit Update</p> <p>5.4 Chair's Comments on Current and Future Focus</p>	<p>5.1 The list of Professional/Consulting Services was discussed at the subcommittee and the agreed upon changes are being made.</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts (Berg)</p>	<p>6.1 Staff's recommended replacement for Mr. Pollard, Mr. Butkiewicz, will be voted upon by the Board of Education on</p>

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<p>6.2 ICOC Quarterly Status Report (<b>Exhibit</b>)</p> <p>6.3 Update on responses to Swimming Pool RFP (Berg)</p> <p>6.4 Chair's Comments on Current &amp; Future Focus</p>	<p>12.02.14. The PTA held a meeting earlier this week and will be providing the name of its nominee to replace Ms. Flannery. There was discussion to change the number of members from 13 to 11. Staff is to prepare multiple options for the Executive Subcommittee to consider at the next meeting.</p> <p>6.2 The 3<sup>rd</sup> Quarter Status Update is final and posted on the website.</p> <p>6.3 Covered in 2.2</p> <p>6.4 Mr. Berg will present an update to the Board of Education on 12.02.14 and is asking for topic suggestions from board members. Please email any suggestions to Mr. Berg or Lynn.</p>
<p>7 Chair's Report (Berg)</p> <p>7.1 Chair's Comments on Current &amp; Future Focus</p>	
<p>8 <b>ADJOURNMENT</b> (Action)</p> <p>Next Meeting: December 18, at 4:00 p.m. in the Physical Plant and Operations Center, Training Rooms A and B, 4860 Ruffner St., San Diego, 92111</p>	

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