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SAN DIEGO UNIFIED SCHOOL DISTRICT
Physical Plant Operations Center Annex, Room 1
4860 Ruffner Street, San Diego, CA 92111
Proposition S School Bond
Independent Citizens' Oversight Committee
CONSTRUCTION SUBCOMMITTEE
February 4, 2010, 4:00 p.m.

## **MINUTES**

Subcommittee Members: Cantor, Frager, Hillegas, Moreno, Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Mr. Pinson called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action)	Members in Attendance: Gregg Cantor, Jim Frager, Glenn Hillegas and Leonard Pinson Member Absent: Ray Moreno Trustees, Staff and Consultants in Attendance: Chuck Brown, Anny Champy, Leigha Cook, Lee Dulgeroff, Larry Goshorn, George Harris, Stu Markey, Jim Watts, and Karen Williams
OLD BUSINESS	
1. Approval of Construction Subcommittee Minutes for 1-7-10 (Pinson) ( <b>Exhibit</b> ) (Action) (5-minutes)	Motion: Mr. Frager moved to approve the minutes as presented. Mr. Hillegas seconded the motion.  The motion carried with no objection or abstention.
2. <b>Public Testimony</b> [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.] <b>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting. (6 minutes)</b>	No public testimony.
3. 2010 MRR Plan Preliminary Draft Review MRR Plan (Goshorn) (Exhibit) (Information Only)	<ol> <li>Action Items:         <ol> <li>Mr. Goshorn was asked to modify the systematic/process order, all language will remain the same as presented to the full ICOC.</li> <li>Mr. Goshorn requested that ICOC member(s) support the MRR Plan presentation to the Board of Education with Annual Report.</li> <li>Mr. Pinson noted that Mr. Gil Johnson will be directed to the final changes.</li> </ol> </li> </ol>
4. Small Business Outreach Program Status (Quarterly Reports to ICOC in Jan, April, July, Oct) (Williams) (Exhibit) (Action)	Motion: Mr. Frager moved to forward the Small Business Outreach Program Status Report to ICOC. Mr. Pinson seconded the motion. The motion carried with no objection or abstention.
5. IT Report/Discussion (LaGace/Dulgeroff) (Darryl	Action Items: Mr. Pinson suggested minor edits to Mr.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
LaGace, Chief Information Technology Officer,	Dulgeroff's report, which he directed back to the
will provide quarterly IT updates to the	Construction Subcommittee in March.
Construction SC and the full ICOC - Current	
Schedule: February 2010, May 2010, August 2010,	
November 2010) (Information Only)	
6. Pending/Existing Litigations (Markey/Harris)	Mr. Markey stated that there are no pending
(Information Only)	litigations.
6.1. PSA update	PSA is out to bid, and will be forwarded to next
6.2. (open)	Construction subcommittee meeting 03-04-10. (6.1)
	Construction subcommittee meeting 03-04-10. (0.1)
	PSA Outreach meeting will be held on Tuesday,
	February 16 <sup>th</sup> , from 1 pm – 4 pm at the Harold Ballard
	Parent Center. (6.2)
7. Monthly Project and Construction Management	Action Item: Mr. Pinson requested that Mr. Dulgeroff
Reports (Dulgeroff)	remove the word stadium in line #26 from the
7.1. Management Report (Exhibit) (Action)	Management Report. (7.1)
7.2. Construction Management Report (Exhibit)	
(Action)	Motion: Mr. Frager moved to forward Item 7.2
	Construction Management Report to the ICOC on
	2-18-10. Mr. Hillegas seconded the motion. The
	motion carried with no objection or abstention.
8. Facilities Planning & Construction Organization	(7.2)
Chart (Dulgeroff) (Information Only)	
9. Cost Saving Measures Matrix (Watts) (Exhibit)	Action Item Mr. Pinson asked Mr. Watts to refine and
(Action)	edit the identification of each grant. Forward Item 9
9.1. Cost Saving Measures (Discussion)	and all categories, to the next Construction
9.1.1. Technical Actions	subcommittee meeting on 03-04-10. (9.1.4)
9.1.2. Re-use of Drawings	
9.1.3. Partnerships	Action Item: Mr. Markey asked the Construction
9.1.4. Matching Funds and Federal Program	Subcommittee members, with the help of Larry
Grants	Goshorn, consultant, to identify possible incremental
9.1.5.Finance: QSABS	costs of the Project Stabilization Agreement (PSA) and
9.1.6.Site Prep Savings	possibly produce comments as a body if ICOC states
9.1.7.Process Savings	the costs of the projects have increased due to the
	PSA.
	Motion: Mr. Hillegas moved that staff deliver a
	report to the next Construction Subcommittee on
	total cost efforts on PSA administration both
	internal and external on a yearly basis and
	projected over a five-year period. Mr. Frager
	seconded the motion. The motion carried with no
	objection or abstention. (9.1.5)

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AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
10. Discussion Items	Action Item: Some athletic fields are a safety hazard,
10.1. Athletic Facilities 10.2. ADA Compliance 10.3. Clairemont HS ADA	which is a maintenance issue. Further discussion is needed at the next Construction Subcommittee meeting on 3-4-10, since the bond is slowing down. (10.1)
	Action Item: Mr. Pinson would like to see a transition plan with direction to meet ADA compliance, which Mr. Dulgeroff states has begun already. (10.2)
	Action Item: Clairemont HS ADA is forwarded to next 03-04-10, Construction Subcommittee meeting.
11. Adjournment (Action) Next Meeting: March 4, 2010, at 4:00 p.m. in the	Meeting adjourned at 5:40 pm without objection.
Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

Exhibit: Supplied in the hardcopy packet and posted to the website prior to the meeting.

Handout: Handed out at the meeting, not in the packet nor posted to the website prior to the meeting. [Brown Act requires distribution: 15-copies, one each to committee, staff, public and media.]

ALL Web postings: <a href="http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173">http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173</a>
Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.