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SAN DIEGO UNIFIED SCHOOL DISTRICT
Physical Plant Operations Center, Room B
4860 Ruffner Street, San Diego, CA 92111
Proposition S School Bond
Independent Citizens' Oversight Committee
Construction Subcommittee
December 3, 2009, 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 4:04 p.m.
Roll Call: (Hoff) (Action)	<p>Subcommittee Members in attendance: Gregg Cantor, Jim Frager (arrived at 4:09 p.m.), Glenn Hillegas, Leonard Pinson</p> <p>Subcommittee Members absent: Ray Moreno</p> <p>Non-Subcommittee Member in attendance: Gil Johnson</p> <p>Others in attendance: Chuck Brown, Lee Dulgeroff, Larry Goshorn, George Harris, Darryl LaGace, Stu Markey, Jim Watts, Karen Williams</p>
<p>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.]</p> <p>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</p>	Michael Jones spoke on Item 6.
1. Approval of Construction Subcommittee meeting minutes of 11-5-09 (Pinson) (Exhibit) (Action)	Motion: Mr. Hillegas moved to approve the minutes. Mr. Cantor seconded the motion. The motion passed with no objection or abstention.
2. Quarterly IT Report/Discussion (LaGace) (Information Only)	Mr. LaGace reported on i21 and the monetary award which SDUSD received after applying for the E-Rate.
3. Small Business Outreach Program Status: Outreach 2010 Budget (Williams) (Exhibits) (Action)	Motion: Mr. Frager moved to accept the district's Business Outreach & Engagement Plan with the associated budget for acceptance by the ICOC. Mr. Cantor seconded the motion. The motion passed with no objection or abstention.
4. Proposed PSA zip codes; AGC lawsuit update; NLRB action update. (Markey/Harris) (Action)	PSA Zip Codes will be on the 12-17-09 ICOC agenda; AGC was continued to 12-11-09; NLRB is not district related. Action: The title will become "Pending Litigation" for these items on future agendas.
5. Monthly Project and Construction Management Reports (Dulgeroff/John Brown) 5.1. Project Management Report (Exhibit) (Action) 5.2. Construction Management Report (Exhibit) (Action)	Motion: Mr. Frager moved to bring the Construction Management report to the full ICOC. Mr. Hillegas seconded the motion. The motion passed with no objection or abstention.
6. Facilities Planning & Construction Organization Chart (Dulgeroff) (Exhibits) (Information Only)	Mr. Dulgeroff reviewed the Organizational Chart.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
7. Cost Saving Measures (Watts) (Information Only)	Mr. Watts reported there is no new information at this time.
8. Adjournment (Action) Next Meeting: January 7, 2010, at 4 p.m. in the Physical Plant Operations Center Training Room B, 4860 Ruffner Street, San Diego, CA 92111.	Meeting adjourned at 5:55 p.m.

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:

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