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SAN DIEGO UNIFIED SCHOOL DISTRICT
Physical Plant Operations Center
4860 Ruffner Street, San Diego, CA 92111
Proposition S School Bond
Independent Citizens' Oversight Committee
Construction and Implementation Subcommittee
July 2, 2009, 4:00 pm – 5:30 pm
Training Room A
MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Meeting called to order at 4:03 p.m.
Roll Call: (Chase for Ross) (Action)	Members in attendance: Jim Frager, Glenn Hillegas, Leonard Pinson Members absent: Gregg Cantor, Ray Moreno Non-subcommittee members in attendance: Gil Johnson
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.] <i>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</i>	Mr. Michael Jones spoke on Item 5.
1. Approval of June 4, 2009, Meeting Minutes (Exhibit) (Action) (5 minutes)	Motion: Frager moved to approve the draft minutes. Hillegas seconded the motion. The motion passed. Frager, yea; Hillegas, yea; Pinson, yea.
2. Project Stabilizing Agreement Update (Markey) (Information) (5 minutes)	There still is no agreement between the Building Trades Council, the School District and the Carpenters Union. We are working with all parties involved discussing multiple options to reach agreement. In the Labor Compliance Program, we now have a PSA Coordinator working for us who will have the capability to track the residence of local hires and a professional estimator whose primary job will be compliance with the PSA rules. Both have greatly cut down on change-order costs.
3. Receive from SDUSD Staff, Monthly Construction and Project Management Reports (Dulgeroff) (Watts) (Action) (30 minutes) (Exhibit)	The i-21 contract was recently awarded and should be referenced as "awarded" on this exhibit. Two 25M contracts were awarded to two different companies. This represents only one 25M "not to exceed" contract with both companies bidding on smaller jobs throughout the life of the contract. Total value of the

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	work will not exceed 25M between the two companies. Mr. Roger Garza, from Construction Management, shared two construction report handouts. Chart documents our burn rate. (These two reports will not go forward to full Committee at this time). Motion: Pinson moved that exhibits 3.0 and 3.0 att. 1 be moved forward to the full ICOC for information only, no action. Hillegas seconded the motion. The motion passed. Frager, yea; Hillegas, yea; Pinson, yea.
4. DVBE Rate Discussion and Outreach Status (Handout) (Information) (Watts) (10 minutes)	Action: ICOC Secretary to title this agenda item "Small Business Outreach" on future agendas.
5. Staff Augmentation Strategy (Markey) (Discussion) (10 minutes)	Going to the Board of Education on July 28. Must strike a balance between District and non-District hires.
6. Next Meeting Location and Adjournment (Action)	Meeting adjourned at 5:24 p.m.