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SAN DIEGO UNIFIED SCHOOL DISTRICT
4100 Normal Street, Auditorium
San Diego, CA 92103
Proposition S School Bond
Independent Citizens' Oversight Committee
Construction & Implementation Subcommittee
June 4, 2009, 4:00 -5:30 p.m.

MINUTES

Subcommittee Members: Gregg Cantor, Jim Frager, Glenn Hillegas, Daniel Morales, Ray Moreno, Leonard Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Meeting called to order at 4:02 p.m.
Roll Call: (Ross) (Action)	<p>Members in attendance: Gregg Cantor, Jim Frager, Glenn Hillegas and Leonard Pinson</p> <p>Members absent: Daniel Morales and Ray Moreno</p> <p>Non-subcommittee members in attendance: Gil Johnson</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.] Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</p>	<p>Mr. Michael Jones spoke on Item 4.</p> <p>Mr. A. J. Wilson spoke on Item 5</p>
<p>1. Approval of April 29, 2009 Meeting Minutes (Exhibit) (Action)</p>	<p>Motion: Mr. Cantor moved to approve the draft minutes with “veteran level” in paragraph 5 of Public Testimony replaced with “Disabled Veterans Business Enterprises, (DVBE)”. Mr. Frager seconded the motion. The motion passed. Gregg Cantor, yea; Jim Frager, yea; Glenn Hillegas, yea; Leonard Pinson, yea.</p>
<p>2. Project Stabilizing Agreement, (PSA) Cost, Impact and Benefits on Proposition S Bond Program.(Action)</p>	<p>Mr. Markey provided an update on the negotiations between the District and the Trades Unions. He noted that not all Trades Unions had signed the PSA. He also noted that projects are exempt from the PSA until ninety days after the agreement is signed by all parties.</p>
<p>3. Receive from SDUSD Staff, monthly Construction and Project Management Reports. (Exhibits) (Action)</p>	<p>Mr. Dulgeroff presented the Prop. S Project Management Report, including a list of Acronyms and Terms as requested by the committee. It was noted that the Board approval date on the <i>i-21</i> project was incorrect and will be corrected prior to distribution to the full ICOC. Mr. Markey also noted that the second and third year schedules are being revised due to changes in property assessment values that will affect the amount of bond sales.</p> <p>An <i>i-21</i> informational report was provided by Mr. Dulgeroff and will be repeated by the IT Executive Director at the full ICOC meeting.</p> <p>A revised Construction Management Department,</p>

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	<p>Prop. S Projects report was presented by Mr. Bovee and reviewed with the committee. It was noted that the Board award date indicated for the i-21 project was incorrect and will be corrected prior to presentation to the full ICOC.</p> <p>Action Items: Correct Board Approval Dates on Project Management Report and Construction Management Report. (Bovee, Dulgeroff)</p>
<p>4. Review of Contract Consulting Staffing Levels for Prop. S (Response to Public Comments at 4-29-09 Meeting)(Exhibit)</p>	<p>Mr. Michael Jones spoke on this issue as a Guest Speaker.</p> <p>Mr. Markey discussed Board directed replacement of some contract consulting staff with District staff and the justification. Various views were expressed.</p> <p>Exhibit 4 was reviewed indicating the organizational chart under Mr. Markey. As an attachment to this document there was a list of all current contract staff hourly equivalent, indicating a total of 44.7 employees for a total 38FTE hours.</p>
<p>5. Review of Veteran Level Involvement in Prop. S Projects (Response to Public Comments at 4-29-09 Meeting)</p>	<p>Mr. A. J. Wilson who had spoken at the last meeting as a guest speaker initiating this discussion was asked to make comments regarding his interest.</p> <p>Exhibit 5 (Handout at meeting) was distributed to member indicating a total DVBE Prop. S project dollars at \$1,098,266.00. This document will be forwarded to the ICOC.</p> <p>Motion: Mr. Pinson moved to add Outreach status to next month's Construction & Implementation Subcommittee meeting. Mr. Cantor seconded the motion. The motion passed. Gregg Cantor, yea; Jim Frager, yea; Glenn Hillegas, yea; Leonard Pinson, yea.</p> <p>Action: Staff to check on the Statutory or recommendation rate of 3percent for DBVE.</p> <p>Action: Staff to provide an agenda item regarding Outreach status at the next Construction Subcommittee meeting.</p>
<p>6. Next Meeting Location and Adjournment (Action)</p>	<p>Motion: Mr. Pinson moved to request the move of future Construction & Implementation Subcommittee meetings to the Ruffner Street address. Mr. Frager seconded the motion. The motion passed. Gregg Cantor, yea; Jim Frager, yea; Glenn Hillegas, yea; Leonard Pinson, yea.</p> <p>Meeting adjourned at 5: 40 p.m.</p> <p>Next scheduled meeting is July 2, 2009</p>