

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the Recording Secretary 24-hours in advance Monday through Friday to ensure availability (858) 637-3609

SAN DIEGO UNIFIED SCHOOL DISTRICT  
Physical Plant Operations Center  
4860 Ruffner Street, San Diego, CA 92111  
Training Room A  
WEB POSTINGS: <http://www.sandi.net/props/icoc/#2>  
Proposition S School Bond  
Independent Citizens' Oversight Committee  
**Construction and Implementation Subcommittee**  
August 6, 2009, 4:00 pm – 5:30 pm

**MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Meeting called to order at 4:04 p.m.
Roll Call: (Hoff for Ross) (Action)	Members in attendance: Gregg Cantor, Glenn Hillegas, Leonard Pinson  Members absent: Jim Frager, 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 4.
1. Approval of Construction Subcommittee meeting minutes of July 2, 2009 (Pinson) ( <b>Exhibit</b> ) (Action) (5 minutes)	<b>Motion:</b> Mr. Hillegas moved to approve the draft minutes. Mr. Cantor seconded the motion. The motion passed. Cantor, yea; Hillegas, yea; Pinson, yea.
2. Project Stabilization Agreement Update: AGC lawsuit and project schedules (Markey) (Information Only) (15 minutes)	Mr. Markey reported that an agreement has been reached with the San Diego Building & Construction Trades Council and the Southwest Regional Council of Carpenters. Two PSA agreements are in place. An addendum has been written that applies to each of the PSA agreements which harmonizes the 2 agreements. The addendum bridges the 2 PSAs so that the parties agree to recognize the work that has been assigned to the other organization. If one of the groups should disagree and hold up work, that will constitute a material breach of the contract. This PSA is in place for 5 years. Additionally, to ensure the successful execution of this agreement, we have hired a labor compliance

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>attorney. He will be monitoring the PSA. Meanwhile, the AGC has filed a complaint which claims that our use of union apprenticeship programs is a violation of civil rights and is discrimination. This is in litigation. However, this will not stop production. There is no reason to believe there will be an injunction.</p> <p><i>Action Item:</i> Mr. Markey will report to the committee on trend data when it becomes available such as the costs incurred by the PSA versus regular labor and the number of bids submitted prior to the PSA as well as after.</p>
<p>3. Monthly Project and Construction Management Reports (Dulgeroff/John Brown) <b>(Exhibit)</b> (Action) (30 minutes)</p> <p>3.1 Project Management Report</p> <p>3.2 Construction Management Report</p>	<p>Mr. Dulgeroff presented the Project Management Report which details scheduled projects. As of July 31st, they have awarded 10 projects worth \$28.2M and after the August 4<sup>th</sup> Board meeting, 4 IDIQ contracts were awarded totaling over \$10M for the “I-21” Interactive Suite for Classrooms. The other item awarded was the Point Loma Classroom Building which is an 8 classroom building. The next project to be awarded September 8<sup>th</sup> will be the Madison High School Automotive Repair Facility. They already have bids for that. Mr. Dulgeroff gave on update on the I-21 and introduced Darryl LaGace who is the mastermind and architect of this I-21 initiative. From reports from the field, they have designs complete on the interactive white board component systems. There are 1,301 classrooms planned in this first year and 91% of the designs are complete and they have been submitted to DSA for regulatory approval. Three groups of submittal packages are already approved and they are 60% ahead of schedule on DSA’s approvals. Darryl LaGace spoke about the professional development for instructional staff on the IWBs. The plan includes about 25 hours of training and there will be hands-on training for principals and Chief SIOs and all SIOs. Then teachers will be offered training in a variety of ways through November with a look back in the spring. They have implemented surveys for feedback from teachers so that they can provide input on how they want to be trained. Prop S is providing the cost for trainers to come in; it is not paying for any of the hours that teachers will need to be paid outside of</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>or during the school day. It will not pay for any of the subs or the coaches brought in. He stated that professional development is not funded with Prop S funds but the trainers are part of the Prop S contract. The participation of that training is not going anywhere near Prop S funds.</p> <p>Mr. Dulgeroff said the High School Food Cart project is now being carried out with wireless point of sale technology. Construction and installation is being handled internally by the Physical Plant Operations unit. The project has a \$2M not to exceed budget.</p> <p>John Brown was introduced as the interim Construction Director and presented the Construction Management Report. He is filling in at Steve Bovee's former position. He will be spearheading the internal reorganization. He is also supporting the area of labor compliance and is assisting in setting up the PSA organization. He has been contracted for 4 months from the County Office of Education. He reported to the committee on the current projects and schedules. Mission Bay High School's Café Store is progressing well and is funded equally by Prop S and CTE. Mira Mesa High Schools track field is the first Prop S completed project.</p> <p><b>Motion:</b> Mr. Pinson moved to that Exhibits 3.1 and 3.2 be presented to the full ICOC; Mr. Cantor seconded the motion. Cantor, yea; Hillegas, yea; Pinson, yea.</p> <p><b>Action Item:</b> Mr. Dulgeroff will report on the costs for the installation of the food cart project, detailing labor and material costs.</p> <p><b>Action Item:</b> Mr. Brown/Mr. Dulgeroff will schedule site tours for committee members.</p> <p><b>Action Item:</b> Exhibits 3.1 and 3.2 to be presented to the full ICOC as information only.</p>
<p>4. Staffing matrix and current staffing allocations/relationships (Dulgeroff) (Information Only) (10 minutes)</p>	<p>Mr. Dulgeroff prepared as a handout a Project Management Department Organization Chart and indicated that the department consists of 2 components: non-bond whole site modernization with 140 active projects funded by State matching funds and Prop S funded projects with 86 active projects. These projects include whole site modernization and the I-21 interactive white boards. Over the next 5 years, Prop S funds will consist of 50% for IT.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<b>Action Item:</b> <i>Present a detailed staffing plan.</i>
<p>5. Small Business Outreach Achievement and Status (Williams) (<b>Exhibit</b>) (Information Only) (10 minutes)</p>	<p>Karen Williams was introduced as the Outreach Program Manager. She said that she is currently developing the outreach plan. She will be working closely with the PSA Coordinator and the labor compliance department. She is also facilitating the transition of ongoing business outreach efforts from Padilla and coordinating with Black IPO on minority outreach. She is also providing support for the August 17, 2009 Contractor Workshop being developed by the PSA coordinator. She will continue to submit quarterly reports on EBE outreach status.</p> <p><b>Motion:</b> Mr. Pinson moved to change the EBE Reports from being quarterly to monthly reports. Mr. Cantor seconded the motion. The motion passed. Cantor, yea; Hillegas, yea; Pinson, yea.</p> <p><b>Action Item:</b> <i>ICOC to receive all workshop announcements.</i></p>
<p>6. Adjournment (Action)</p>	<p>Meeting adjourned at 5:37 p.m.</p>