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SAN DIEGO UNIFIED SCHOOL DISTRICT  
Physical Plant Operations Center  
4860 Ruffner Street, San Diego, CA 92111  
Training Room A

Proposition S School Bond  
Independent Citizens' Oversight Committee  
**Construction and Implementation Subcommittee**  
October 1, 2009, 4:00 pm – 5:30 pm

**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 4:15 pm.
Roll Call: (Cook for Hoff) (Action)	<p><b>Members in Attendance:</b> Jim Frager, Glenn Hillegas and Leonard Pinson</p> <p><b>Member Excused:</b> Gregg Cantor</p> <p><b>Member Absent:</b> Ray Moreno</p> <p><b>Trustee, Staff and Consultants in Attendance:</b> Chuck Brown, Leigha Cook, Lee Dulgeroff, Stu Markey and Karen Williams</p>
<p><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.]</p> <p><b>Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.</b></p>	No public testimony.
1. Approval of Construction Subcommittee meeting minutes of September 3, 2009 (Pinson) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Hillegas moved that the draft meeting minutes for September 3, 2009, be approved as presented. Mr. Frager seconded the motion. The motion passed with no objection or abstention.</b>
<p>2. Accept reports on Mission Bay HS Site Visit and i-21 Site Visit demonstration. Forward to full ICOC (Pinson) (Action)</p> <p>2.1. Mission Bay High School Site Visit</p> <p>2.2. "CPMA" [Kroc] Site Visit</p> <p>2.3. Henry High School Site Visit</p> <p>2.4. Morse High School Site Visit</p>	<p><b>Motion: Mr. Pinson moved to accept Items 2.1, 2.2, 2.3 and 2.4 in total and to forward them to the full ICOC for presentation and information only. Mr. Frager seconded the motion. The motion passed with no objection or abstention.</b></p> <p><i>Action Item: Mr. Markey will plan an i-21 tour for a future Construction and Implementation Subcommittee meeting off-site that must be Brown Act 72-hour noticed.</i></p>

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<p>3. Project Stabilization Agreement zip codes proposed Update: AGC lawsuit update and project schedules (Markey) (Information Only)</p>	<p>Mr. Markey said the Project Stabilization Agreement (PSA) zip codes update was that the judge moved the hearing to December 2009. The issue with the zip codes will go before the Board of Education October 6, 2009.</p> <p>Mr. Markey stated any job advertised after October 27, 2009, will be managed under the PSA. They will be awarded after January 1, 2010.</p>
<p>4. Monthly Project and Construction Management Reports (Dulgeroff/John Brown) (<b>Exhibit</b>) (Action)            4.1 Project Management Report            4.2 Construction Management Report</p>	<p><b>Motion: Mr. Pinson moved to forward Items 4.1 and 4.2 to the full ICOC as information only. Mr. Hillegas seconded the motion. The motion passed with no objection or abstention.</b></p>
<p>5. Facilities Planning &amp; Construction Organization Chart (Dulgeroff) (Information Only)</p>	<p>Parking Lot issue, no update.</p> <p><b>Motion: Mr. Pinson moved to accept a volunteer to discuss with staff of Facilities Planning and Construction the organizational chart as proposed to this date. Mr. Hillegas seconded the motion. The motion passed with no objection or abstention.</b></p> <p>Mr. Frager volunteered as the committee's representative after this meeting.</p>
<p>6. Cost Saving Measures (Watts) (Information only)</p>	<p>Parking Lot issue, no update.</p>
<p>7. Small Business Outreach Achievement and Status. Updated tracking reports. Possible action to forward to the full ICOC (Williams) (<b>Exhibit</b>) (Action)</p>	<p><i>Action Item: Mr. Pinson tasked the committee to send him edits by e-mail within a week.</i></p> <p><i>Action Item: Ms. Williams was tasked to research with the Contracts Department if Enterprise has been discontinued in the name Service Disabled Veteran Owned Business.</i></p> <p><b>Motion: Mr. Pinson moved to forward Item 7 to the full ICOC as information only. Mr. Hillegas seconded the motion. The motion passed with no objection or abstention.</b></p> <p><i>Action Item: Mr. Pinson requested that Item 7 be edited and forwarded to the November 5, 2009, subcommittee meeting for possible action.</i></p>
<p>8. Adjournment (Action)</p>	<p>Meeting adjourned at 5:05 pm.</p>

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Next Meeting: November 5, 2009, at Physical Plant Operations Center, Conference Room A, 4860 Ruffner Street, San Diego, CA 92111, at 4 pm.	

Exhibit: Supplied in the hardcopy packet and posted to the website 72-hours prior to the meeting.

Handout: Handed out at the meeting, not in the packet nor posted to the website prior to the meeting.

**ALL Web postings:**

<http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173>

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