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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**  
**January 7, 2010, 4:00 p.m.**

**MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order:	Mr. Pinson called the meeting to order at 4:00 p.m.
Roll Call:	<p><b>Members in Attendance:</b> Gregg Cantor (arrived at 4:05 pm) Jim Frager, Glenn Hillegas, Ray Moreno and Leonard Pinson</p> <p><b>Guest Member:</b> Gil Johnson</p> <p><b>Trustees, Staff and Consultants in Attendance:</b> Chuck Brown, Leigha Cook, Lee Dulgeroff, Larry Goshorn, George Harris, Stu Markey and Jim Watts</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 12-3-09 (Pinson) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Hillegas moved to approve the minutes as presented. Mr. Pinson seconded the motion. The motion carried with no objection or abstention.</b>
2. Small Business Outreach Program Status (quarterly reports to ICOC in Jan, April, July, Oct) (Williams) ( <b>Exhibit</b> ) (Action)	<b>Motion: Mr. Frager moved to forward the Business Outreach &amp; Engagement Plan and the quarterly Status Report to ICOC. Mr. Moreno seconded the motion. The motion carried with no objection or abstention.</b>
3. IT Report/Discussion (LaGace/Dulgeroff) (Darryl LaGace, Chief Information Technology Officer, will provide quarterly IT updates to the Construction SC and the full ICOC - Current Schedule: February 2010, May 2010, August 2010, November 2010) (Information Only)	<p>The quarterly IT Report will be presented by Mr. La Gace February 4, 2010.</p> <p><i>Action Item: Mr. Johnson/Pinson requested a matrix for installed IT boards and training with projection, installation and finish dates.</i></p>
4. Pending Litigation PSA (Markey/Harris) (Information Only) 3.1 AGC lawsuit update NLRB action update	<p>Mr. Markey stated the AGC lawsuit was not sustained by the court on first appeal. (3.1)</p> <p>NLRB challenge was not sustained. (3.2)</p>
5. Monthly Project and Construction Management Reports (Dulgeroff/John Brown) 5.1 Project Management Report ( <b>Exhibit</b> ) (Action) 5.2 Construction Management Report ( <b>Exhibit</b> ) (Action)	<p><i>Action Items:</i></p> <ol style="list-style-type: none"> <li>1. Mr. Pinson asked for a report on matching funds to show where source funds go.</li> <li>2. Mr. Pinson asked for a physical inventory so that FPC is not buying what is already in inventory. (5.1)</li> </ol> <p><b>Motion: Mr. Cantor moved to forward Item 5.2</b></p>

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	<p><b>Construction Management Report to the ICOC 1-21-10. Mr. Frager seconded the motion. The motion carried with no objection or abstention. (5.2)</b></p>
<p>6. Facilities Planning &amp; Construction Organization Chart (Dulgeroff) (Information Only)</p>	<p>No report or update for this placeholder.</p>
<p>7. Cost Saving Measures (Watts)            7.1 Cost Saving Measures (Discussion)                7.1.1 Technical Actions                7.1.2 Re-use of Drawings                7.1.3 Partnerships                7.1.4 Matching Funds and Federal Program Grants                7.1.5 Finance: QSABS                7.1.6 Site Prep Savings                7.1.7 Process Savings</p> <p>7.2 Consideration of smaller, need now, items (Discussion)</p>	<p><i>Action Item: Forward all categories in 7.1 to the 2-4-10, Construction Subcommittee in matrix format. (7.1)</i></p> <p><i>Action Item: Mr. Johnson and Mr. Goshorn requested a summary report for the Grants for Facilities Planning and Construction, which Mr. Dulgeroff will follow up. (7.1)</i></p> <p><i>Action Item: Mr. Pinson requested the Board of Education Site Discretionary policy e-mailed to him. (7.1)</i></p> <p><b>Motion: Mr. Pinson moved that Facilities Planning and Construction provide a Summary Contingency Report for implementation of smaller projects that may be captured with Prop. S funding outside whole-site modernization. Mr. Cantor seconded the motion. The motion carried with no objection or abstention. (7.2)</b></p>
<p>8. High School Football Fields and ADA Compliance (Pinson) (Discussion/Action)</p>	<p><i>Action Item: Separate (8) Discussion Items (8.1) Athletic Facilities and (8.2) ADA Compliance.</i></p> <p><i>Action Item: Mr. Pinson requested staff view high school football fields/athletic facilities as equipment and consider safety measures as critical first priority.</i></p> <p><i>Action Item: Mr. Markey requested committee members visit the following high schools with Mr. Dulgeroff: Crawford and Madison.</i></p>
<p>9. Adjournment (Action)        Next Meeting: February 4, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Room 1, 4860 Ruffner Street, San Diego, CA 92111.</p>	<p>Meeting adjourned at 5:25 pm without objection.</p>

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:** <http://www.sandi.net/218320721155437390/blank/browse.asp?A=383&BMDRN=2000&BCOB=0&C=56173>  
**Brown Act Legal Posting Location:** The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.