

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 Annex, Room A
4860 Ruffner Street, San Diego, CA 92111
Proposition S School Bond
Independent Citizens' Oversight Committee
CONSTRUCTION SUBCOMMITTEE
March 4, 2010, 4:00 p.m.

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:00 p.m.
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: G. Cantor, J. Frager (absent), G. Hillegas, R. Moreno (absent) L. Pinson Other ICOC Members in attendance: G. Johnson ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, L. Dulgeroff, G. Harris, S. Markey, J. Watts, K. Williams
1. Approval of Construction Subcommittee Minutes for 02-04-10 (Pinson) (Exhibit) (Action) (2-minutes)	Motion: Mr. Cantor moved to approve the minutes. Mr. Hillegas seconded the motion. The motion carried with no objection or abstention.
2. Public Testimony	Joel Carter from the Clairemont High School Booster Club commented on agenda item 10.2 and 10.3.
3. 2010 MRR Plan Report (Goshorn) (Exhibit) (Information Only)	
4. Small Business Outreach Program Status (Quarterly Reports to ICOC in Jan, April, July, Oct) (Williams) (Exhibit) (Action)	<i>Action: Mr. Pinson requested that Ms. Williams keep the 2009 Outreach Report as a refresher for the full ICOC. Item to be forwarded to the next Construction SC meeting, 04-01-10.</i>
5. 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)	
6. Pending/Existing Litigations (Markey/Harris) (Information Only) 6.1. PSA update 6.2. Labor Compliance Program Update	
7. Monthly Project and Construction Management Reports (Dulgeroff) 7.1. Management Report (Exhibit) (Action) 7.2. Construction Management Report (Exhibit)	Motion: Mr. Cantor motioned for i-21 to be reported separate of hard construction. Mr. Hillegas seconded the motion. The motion carried with no objection or abstention. (Item 7.1)

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
(Action)	Motion: Mr. Pinson motioned to move item 7.2 to the full ICOC meeting on 3-18-10. Mr. Cantor seconded the motion. The motion carried with no objection or abstention. (Item 7.2)
8. Facilities Planning & Construction Organization Chart (Dulgeroff) (Information Only)	
9. Cost Saving Measures Matrix (Watts) (Exhibit) (Action) 9.1. Cost Saving Measures (Discussion) 9.1.1. Technical Actions 9.1.2. Re-use of Drawings 9.1.3. Partnerships 9.1.4. Matching Funds and Federal Program Grants 9.1.5. Finance: QSABS 9.1.6. Site Prep Savings 9.1.7. Process Savings	<i>Action Items:</i> 1. Chair Pinson requested that Mr. Watts add an executive summary/matrix to show time and money. 2. Item #9 to be forwarded to the next Construction SC meeting, 04-01-10.
10. Discussion Items (Pinson) (Information Only) 10.1. Athletic Facilities 10.2. ADA Transition plan 10.3. Clairemont HS ADA	
11. Adjournment (Action) Next Meeting: April 1, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	Meeting adjourned at 5:35 p.m. to the next meeting date and place stated.

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.

LP:ac
 3-5-10