

SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens' Oversight Committee

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, May 6, 2010

PLACE: Physical Plant Operations Center Annex, Room A, 4860 Ruffner Street, San Diego, CA 92111

MINUTES

Subcommittee Members: Alvin, Cantor, Hillegas, Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Pinson)	Chair Pinson called the meeting to order at 4:03 p.m.
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: K. Alvin (Arrived 4:06 p.m.), G. Cantor, G. Hillegas, L. Pinson ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, L. Dulgeroff, G. Harris, S. Markey, J. Watts, K. Williams
Public Testimony	Michael Kenny, representative of friends from the Language Academy
1. Approval of Construction Subcommittee Minutes for 03-04-10 (Pinson) (Exhibit) (Action)	Motion: Mr. Hillegas moved to approve the minutes. Mr. Cantor seconded the motion. The motion carried with no objections or abstentions.
2. 2010 MRR Plan Report, definition of MRR, RR and other maintenance funding requirements (Goshorn) (Information)	Larry Goshorn is working with District Staff to get the MRR Plan Report finalized by Friday. Glenn Hillegas volunteered to one ad-hoc meeting with Deanna Spehn. Motion: Under the condition of meeting only once, Glenn Hillegas motioned to be on a two-person MRR ad-hoc committee with Deanna Spehn. Mr. Cantor seconded the motion. The motion passed with no objections or abstentions.
3. Small Business Outreach Program Status (Quarterly Reports to ICOC in Jan, April, July, Oct) (Williams) (Exhibit) (Action)	
4. 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)	
5. Contracts Compliance Update (Markey/Harris) (Information Only) 5.1. PSA update	

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5.2. Labor Compliance Program Update	
<p>6. Monthly Project and Construction Management Reports (Dulgeroff)</p> <p>6.1. Management Report (Exhibit) (Action)</p> <p>6.2. I-21 Report (Exhibit) (Action)</p> <p>6.3. Construction Management Report (Exhibit) (Action)</p>	<p>(6.2) Motion: With corrections, Chair Pinson motioned to use the red and blue i21 Installations chart and move the exhibit forward to the full ICOC. Gregg Cantor seconded the motion. The motion passed with no objections or abstentions.</p> <p>(6.3) Motion: With additions of two columns—original and adjusted completion date—to the exhibit, Chair Pinson motioned to move item 6.3 to the 5-20-10 ICOC meeting. Mr. Cantor seconded the motion. The motion passed with no objections or abstentions.</p>
7. Facilities Planning & Construction Organization Chart (Dulgeroff) (Information)	Trailed to next month's 6-3-10 Construction SC meeting
8. Cost Saving Measures Matrix (Watts) (Exhibit) (Action)	No action taken.
9. Hoover High School Project Status (Harris) (Action)	No action taken.
<p>10. Discussion Items (Pinson) (Information)</p> <p>10.1. Athletic Facilities</p> <p>10.2. ADA Transition plan</p> <p>10.3. Clairemont HS ADA Project</p>	
<p>11. ADJOURNMENT (Action) Meeting adjourned at 5:33 p.m. to the next meeting date and time stated.</p>	
<p>Next Meeting: June 3, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	