

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

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, June 3, 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 4:10 p.m.
Roll Call: (Champy) (Action)	Subcommittee Members in attendance: K. Alvin (arrived at 4:15 p.m.), G. Cantor (left at 5:15 p.m.), G. Hillegas, L. Pinson ICOC Support Staff: A. Champy, L. Goshorn District Staff: C. Brown, L. Dulgeroff, J. Watts, K. Williams, Tom Wright
Public Testimony	Chair Pinson called for public testimony and there were none.
1. Approval of Construction Subcommittee Minutes for 05-06-10 (Pinson) (Exhibit) (Action)	Motion: Mr. Hillegas moved to approved 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)	Chair Pinson requested that Tom Wright and Larry Goshorn bring forward Board Policies that were passed in the last 2 to 3 years to the next 7-1-10 Construction meeting. Mr. Goshorn reported that Glenn Hillegas from Major Repair and Replacement (MRR) Ad Hoc subcommittee and he met with Physical Plant Operations (PPO) staff on Tuesday May 25 th . They spent 2.5 hours going through the MRR draft plan in detail. The MRR document is still in rough form because there is a lot of information with different people providing input. Staff will need more time to tighten up the document for publication. MRR budget is \$25M for next fiscal year. This level of funding has been maintained since inception of Prop. MM; during Prop. MM it was subsidized by bond funds and is currently subsidized by State grants that resulted from Prop. MM projects. The ICOC has expressed concern that sustainable recurring funding sources are needed once State grand funds are depleted. Recurring funding of \$25M per year subsidized by Prop. S MRR work is required to achieve promised improvements in the condition of District

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	<p>schools.</p> <p>Mr. Wright responded to several questions from ICOC members. Funding for MRR budget this fiscal year will be provided by the State Facilities Fund, \$20M, and from the sale of excess properties, \$5M. Because of the current economic conditions, the State has temporarily relaxed rules on mandatory set asides for maintenance and deferred maintenance. State grant funds are expected to support the \$25M annual funding for MRR thru 2013 when they will be exhausted without replacement. Temporary relaxation of mandated set asides are expected to expire in 2014. The District's current expectations for 2014 and beyond are to meet a 3% set aside for maintenance, which equates to about \$35M annually. While approximately \$19M of that will be available for MRR/RR work it is expected that most work supported by this recurring funding source will be RR work with Prop. S funding the MRR work. This \$35M annually is to fund facility maintenance & repair only and does not include custodial and landscaping services, bussing, maintenance/repair/replacement of i21 equipment and other operational costs. Mr. Pinson commented that this annual amount was well below funding levels used in other industries and would be inadequate to maintain current facility conditions and/or replace facilities that were beyond their useful life. Mr. Watts indicated that, other than current Prop. S projects, there were no plans to replace the many District facilities that were over 50-years old, but that this would likely be a critical discussion topic for future bonds at the end of Prop. S in 2026 and beyond.</p> <p>July 15, 2010 is the proposed date that the MRR Plan will be presented to the ICOC. It will first be brought back to the 7-1-10 Construction meeting before it is presented to the ICOC.</p>
<p>3. Small Business Outreach Program Status (Quarterly Reports to ICOC in Jan, April, July, Oct) (Williams) (Exhibit) (Action)</p>	<p>Chair Pinson requested that Ms. Williams split the construction professional services into two reports.</p>
<p>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)</p>	
<p>5. Contracts Compliance Update (Markey/Harris) (Information Only)</p> <p>5.1. PSA update</p> <p>5.2. Labor Compliance Program Update</p>	

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<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>Chair Pinson requested that the exhibits under item #6.1 and item #6.3 be consistent in the naming of projects for both reports.</p> <p>(6.2) An i21 survey was conducted to get feedback from district teachers and 93% were positive, while 7% were negative.</p> <p>(6.3) Motion: Chair Pinson moved that item #6.3 be forwarded to the full ICOC meeting on 6-17-10. Mr. Hillegas seconded the motion. The motion carried with no objections or abstentions.</p>
<p>7. Facilities Planning & Construction Organization Chart</p> <p>7.1. Facilities Planning & Construction Personnel Update (Exhibit) (Action)</p>	<p>(7.1) No action taken. Request of the breakdown of all staff being paid by Prop. S, both full, part and contract staff, and staffing numbers. SDUSD would provide this information at the next subcommittee meeting.</p>
<p>8. Cost Saving Measures Matrix (Watts) (Exhibit) (Action)</p>	<p>No action taken.</p>
<p>9. Discussion Items (Pinson) (Information)</p> <p>9.1. Athletic Facilities</p> <p>9.2. ADA Transition plan</p> <p>9.3. Clairemont HS ADA Project</p>	
<p>10. ADJOURNMENT (Action) Meeting adjourned at 5:58 p.m. to the next meeting date and time stated.</p> <p>Next Meeting: July 1, 2010, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

LG:ac
6-4-10