



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

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, January 9, 2014

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

**AGENDA**

**Subcommittee Members:** Akers, Kriz, Magallanes, Pollard, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	
Roll Call: (Voyles) (Action)	
<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.]  <b>Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</b></p>	
1. Approval of Construction Subcommittee Minutes for 12-5-13 (Ponder) <b>(Exhibit)</b> (Action)	
2. Small Business Outreach Program Status (Linehan) <b>(Exhibit)</b> (Action) (Next Quarterly Report: Jan. 9, Apr. 10, July 11) 2.1 Update on Business Outreach Ad Hoc Meeting	
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report <b>(Exhibit)</b> 3.2. Construction Management Report <b>(Exhibit)</b> (Action) 3.3. i21 Report <b>(Exhibit)</b> Next i21 Quarterly Update: Feb. 6 3.4. HVAC <b>(Exhibit)</b>	
4. Contracts Compliance Update (Harris) 4.1. PSA update <b>(Exhibit)</b> 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Ponder)  5.1. Air Conditioning Tracking Report (Action) 5.2. FCI Evaluation and update 5.3. Athletic Facilities 5.4. I21 Assessment and Data Analysis 5.5. Deferred maintenance, MRR and RR 5.6. ADA Transition plan 5.7. Cost Savings Matrix (Next Quarterly Report: Feb. 6)	
6. <b>ADJOURNMENT</b> (Action)	
<p>Next Meeting: February 6, 2014, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

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