



SAN DIEGO UNIFIED SCHOOL DISTRICT
 Propositions S and Z School Bond
 Independent Citizens' Oversight Committee

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, July 10, 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>Public Testimony [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.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</p> | |
| 1. Approval of Construction Subcommittee Minutes for 6-5-14 (Ponder) (Exhibit) (Action) | |
| 2. Small Business Outreach Program Status (Linehan) (Exhibit)(Action) <i>(Next Quarterly Report: July 10, Oct. 2)</i> 2.1 Update on Business Outreach Ad Hoc Meeting | |
| 3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report (Exhibit) 3.2. PPO Management Report (Naish)(Exhibit) 3.3. Construction Management Report (Exhibit)(Action) 3.4. i21 Report (Exhibit) 3.5. i21 Quarterly Report (Exhibit)(Allen)(Action) <i>(Next i21 Quarterly Update: July 10 , Oct. 2,)</i> 3.6. HVAC <i>(Next HVAC Quarterly Update: Aug. 7, Nov. 6)</i> | |
| 4. Contracts Compliance Update (Harris) 4.1. PSA update (Exhibit) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update | |
| 5. Ongoing Discussion Items (Ponder) 5.1. Cost Savings Matrix <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i> 5.2. Deferred maintenance, MRR and RR(Ehm) 5.3. FCI Evaluation and update 5.4. Athletic Facilities 5.5. I21 Assessment and Data Analysis 5.6. ADA Transition plan | |
| <p>6. ADJOURNMENT (Action) Next Meeting: August 7, 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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Brown Act Posting Requirements: The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Propositions S and Z ICOC Committee web page at: <http://www.sandi.net/domain/453>