



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

ICOC

TIME and DATE: 4:00 p.m., Thursday, October 16, 2014

PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, CA, 92111

MINUTES

Committee Members: Akers, Berg, Durfee, Kriz, Magallanes, Ponder, Reinhardt, Schoettle, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg) Roll Call: (Kuhns-Hughes) (Action)	Chair Berg called the meeting to order at 4:00 p.m. Committee members in attendance: D. Akers, A. Berg, M. Durfee, M. Kriz, M. Magallanes, W. Ponder, K. Schoettle Excused: A. Reinhardt, T. Taylor ICOC Support Staff: L. Kuhns-Hughes District Staff: L. Dulgeroff, G. Harris, K. Linehan, C. Reed-Porter, J. Salkeld, J. Splittgerber, G. Stanford, D. Stoneman, D. Webb Consultants: L. Goshorn, M. Young
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of September 25, 2014 ICOC Meeting Minutes (Exhibit) (Action)	APPROVAL OF THE SEPTEMBER 25, 2014 MEETING MINUTES Motion: M. Magallanes Second: B. Ponder Vote: (6-0); passed Abstained: (M. Kriz)
2. Director's Report (Dulgeroff) (Information) 2.1 Legal Actions, Errors, Accidents & Exceptions 2.2 BOE Look Ahead, Upcoming Props. S and Z Agenda Items, Board Actions 2.3 Director's Comments on Current & unfolding events	2.1 On 09.22.14 the arbitrator ruled in favor of Rocky Coast Builders in their grievance against the District. The ruling is not retroactive to other subcontractors or already-awarded projects. The District has developed new procedures in which it will now conduct a rigorous comparison of the contractor and union trust packages. 2.2 The Superintendent created the Environmental Sustainability Advisory Committee at the request of the Board. They will submit a report containing guiding principles and recommendations for consideration and implementation by the Board in late October or early November. 2.3 Loma Portal Elementary School is celebrating 100 years and the dedication of their new synthetic turf field.
3. Communications Update Report (Exhibit)	Working on upcoming event dates.
4. Construction Subcommittee (Ponder) 4.1 Small Business Outreach Program Quarterly Report (Exhibit) 4.2 Management Report (Exhibit)	4.1 Over \$37 million in construction contracts have been awarded to Emerging Business Enterprises since the inception of Proposition S. There have been 53 new additions to the database. In the future only the Business Outreach Narrative will be reported to the ICOC. 4.2 Turf field are being worked on as 2014 winds down. O'Farrell Charter School's bid opening was this week and submissions are being reviewed.

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<p>4.3 PPO Management Report (Exhibit)</p> <p>4.4 Construction Management Report (Exhibit)</p> <p>4.5 I21 Quarterly Report (Exhibit)</p> <p>4.6 Chair's Comments on Current & Future Focus</p>	<p>4.3 Several painting projects are in progress as 2014 winds down. Beginning in 2015 there will be several electrical projects.</p> <p>4.4 There are 19 HVAC projects with most expected to finish early. The Marshall ES project required significant redesign after initial approval.</p> <p>4.5 At the end of year 5 all students at all sites will have devices. Year 6 begins replacing year 1 devices with new ones. 1300 year 1 promethean projectors will be replaced because of issues. The expected live of the promethean boards is approximately 10 years. Training of new teachers is funded by IT.</p> <p>4.6 Mr. Ponder inquired about the information provided to the Construction Subcommittee regarding the electrical contractor that had not been reporting workers for the PSA numbers. The contractor has been met with and now understands that worker numbers must be submitted.</p>
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Props. S and Z Bond Program Financing Update (KNN Public Finance) (Exhibit)</p> <p>5.2 Professional/Consulting Services Report – Draft – (Exhibit)</p> <p>5.3 Controls Status Report for September 2014 (Exhibit)</p> <p>5.4 Chair's Comments on Current and Future Focus</p>	<p>5.1 Ms. Salkeld spoke briefly and introduced Mr. Young from KNN Public Finance who presented the update to the committee. Discussion on the financial impacts to the district and Proposition S during the economic downturn.</p> <p>Discussion and clarification on what changes the committee would like to see in the report.</p> <p>There are no changes from the preliminary year end.</p>
<p>6. Executive/Governance Subcommittee (Berg)</p> <p>a. Status on ICOC Board Appointments/Vacancies and Recruitment Efforts (Berg)</p> <p>b. ICOC Quarterly Status Report (Goshorn) (Exhibit)</p> <p>c. Explanation - 2-Year Schedule – Props S and Z Bond Project Plan (Schoettle) (Exhibit)</p> <p>d. Update on responses to Swimming Pool RFP (Berg)</p> <p>e. Chair's Comments on Current & Future Focus</p>	<p>6.a Multiple applications have been received and are being reviewed. There are currently three vacancies plus Mr. Pollard's. Need Mr. Pollard to submit in writing his decision to leave the ICOC.</p> <p>6.b Mr. Goshorn presented the ICOC Quarterly Status Report. The committee provided some input. All changes need to be provided by 10.22.14. APPROVAL FOR THE EXECUTIVE SUBCOMMITTEE TO APPROVE THE REVISED REPORT Motion: M. Kriz Second: M. Durfee Vote: (7-0); passed</p> <p>6.c Postpone until next month's meeting.</p> <p>6.d ???????</p>
<p>7. Chair's Report (Berg)</p> <p>a. Chair's Comments on Current & Future Focus</p>	
<p>8. ADJOURNMENT (Action) Next Meeting: November 20, at 4:00 p.m. in the Physical Plant and Operations Center, Training Rooms A and B, 4860 Ruffner St., San Diego, 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>