



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Propositions S & Z 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

**MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> D. Akers, M. Kriz, M. Magallanes, B. Pollard, W. Ponder <b>ICOC Support Staff:</b> <b>District Staff:</b> B. Ehm, G. Harris, E. Leslie, D. Webb
<b>Public Testimony</b> Chair Ponder called for public testimony and there was none	
1. Approval of Construction Subcommittee Minutes for 12-5-13 (Ponder) <b>(Exhibit)</b> (Action)	<b>APPROVAL OF MINUTES AS WRITTEN</b>  <b>Motion:</b> D. Akers <b>Second:</b> M. Magallanes <b>Vote:</b> (5-0); passed
2. Small Business Outreach Program Status (Linehan) <b>(Exhibit)</b> <b>(Action)</b> (Next Quarterly Report: Jan. 9, Apr. 10, July 11) 2.1 Update on Business Outreach Ad Hoc Meeting	Ms. Linehan will be arriving late. Her presentation will be deferred until her arrival  Mr. Akers gave a brief overview of the Business Outreach Ad Hoc subcmnt.  <b>(2) FORWARD QUARTERLY BUSINESS OUTREACH REPORT TO THE JANUARY 16 FULL ICOC MEETING</b> <b>Motion:</b> M. Magallanes <b>Second:</b> D. Akers <b>Vote:</b> (5-0); passed  A new business outreach plan will be provided to ICOC sometime in March.
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>	<b>(3.2) FORWARD TO JANUARY 16 FULL ICOC MEETING</b> <b>Motion:</b> M. Magallanes <b>Second:</b> B. Pollard <b>Vote:</b> (5-0); passed  (3.3)

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
	<p>Chair Ponder expressed concerns regarding i21. He mentioned that</p> <p>#1 it would be a good idea to have an update on the Technology Committee and provide cost of devices and update the ICOC on any changes to technology</p> <p>#2: look at how to assess on how it is making a difference in student learning</p> <p>(3.4) Mr. Pollard requested that District Staff update the HVAC report and insert a column on budget versus commitment and provide construction start date(s) and completion date(s)</p> <p><b><i>HVAC REPORT FORWARDED TO THE JANUARY 16 FULL ICOC MEETING</i></b></p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1. PSA update (<b>Exhibit</b>)</p> <p>4.2. Report on Contract Failures (General or Subs)</p> <p>4.3. Labor Compliance Program Update</p>	<p>(4.1) Mr. Harris informed the committee that this month's PSA report is the last one for FY 2013. There are no big changes</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. Air Conditioning Tracking Report (Action)</p> <p>5.2. FCI Evaluation and update</p> <p>5.3. Athletic Facilities</p> <p>5.4. I21 Assessment and Data Analysis</p> <p>5.5. Deferred maintenance, MRR and RR</p> <p>5.6. ADA Transition plan</p> <p>5.7. Cost Savings Matrix (Next Quarterly Report: Feb. 6)</p>	
<p>6. <b>ADJOURNMENT</b> (Action) Meeting adjourned at 4:50pm to the next meeting date and place stated</p> <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>	