



EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., October 2, 2013
PLACE: Physical Plant and Operations Center, Training room A
 4860 Ruffner Street, San Diego, 92111

MINUTES

Subcommittee Members: Berg, Ponder, Schoettle,

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
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| Meeting Called to Order: (Berg) | Meeting was called to order by Chair Berg at 4:05 PM |
| Roll Call: (Duke) (Action) | Committee Members Present: Berg, Schoettle, (Ponder absent) SDUSD Staff Attending: Dulgeroff, Duke (filling in for Voyles) |
| Public Testimony | Chair Berg called for public testimony and there was none |
| 1. Approval of August 8, 2013 meeting minutes (Exhibit)(Action) | Motion to approve by Schoettle Seconded by Berg Carried |
| 2. Update on the A/C Project 2.1 Update on how we are opening up the control specs so that other contractors can bid (Berg) | Two (2) items are on the BOE agenda for Tuesday: <ul style="list-style-type: none"> ◦ Awarding the first of five (5) contracts for A/C ◦ Rejecting bids, out of five (5), three (3) dropped out and of the remaining two (2) the lowest was 30% over budget. Going to re-bid. |
| 3. Learn how the District is addressing the problem of allocating 34 i21 computers per classroom when many classrooms have more students than this (Schoettle) | Individual schools can shift computers within their total student population to accommodate larger/smaller class sizes. District has purchased 2% extra to allow for loss/breakage and to accommodate any unusual situations. Equipment is managed by the IT department which also tracks student enrollment. |
| 4. Legal update on Ocean Discovery lease and Prop. Z Bond Funds (Ponder) | District has opined that lease is legal. Schoettle asked about 'Reality Changers' but there is no current funding. Schoettle asked that the Committee be included in the distribution of staff reports relative to these kinds of things and Dulgeroff indicated he will inform the committee of future meeting(s). |
| 5. Draft Quarterly Status Report for 2 nd Quarter, 2013. (Exhibit)(Action). | Chair Berg asked that the record reflect a correction to this agenda item. The document being reviewed is the 3 rd Quarter DRAFT Status Quarterly Report. Motion to instruct Goshorn to continue working to full draft and bring to the full Committee. |
| 6. Assignments/Actions | Get report of any directions by the Court to the District relative to the 'Lights' case to present to the full Committee. |

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| | Forward audio tape of this meeting to Larry Goshorn to review and act on Schoettle's comments/suggestions relative to the 3 rd Quarter Status Report. |
| 7. ADJOURNMENT (Action) | Meeting was adjourned at 5:00 PM |
| Next Meeting: July 10, 2013, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111 | |

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