



ICOC

TIME and DATE: 4:00 p.m., Thursday, December 18, 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)	Chair Berg called the meeting to order at 4:00 p.m.
Roll Call: (Kuhns-Hughes) (Action)	<p>Committee members in attendance: D. Akers, A. Berg, M. Durfee, W. Ponder, K. Schoettle Excused: A. Reinhardt, , T. Taylor Late: M. Kriz, M. Magallanes</p> <p>ICOC Support Staff: L. Kuhns-Hughes District Staff: L. Dulgeroff, B. Ehm, G. Harris, G. Stanford, D. Webb Consultants: L. Goshorn</p>
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of November 20, 2014 ICOC Meeting Minutes (Exhibit) (Action)	<p>APPROVAL OF THE NOVEMBER 20, 2014 MEETING MINUTES Motion: K. Schoettle Second: D. Akers Vote: (4-0); passed Abstained: (M. Durfee)</p>
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 Re-cap of Board Presentation (Exhibits) 2.4 Director's Comments on Current & unfolding events	<p>2.1 Environmental Impact Reports are being conducted at Crawford High School and Correia Middle School.</p> <p>2.2 The Board of Education approved a MOU with the YMCA of San Diego County to develop a strategy for constructing up to 10 swimming pool facilities. Under a separate agreement the District also partnered with the YMCA for a pool at Pacific Beach Middle School neither agreement calls for utilizing bond funds at this time.</p> <p>Mr. Butkiewicz was approved by the Board to serve the remaining term vacated by Mr. Pollard.</p> <p>2.3 Mr. Dulgeroff gave his 12.02.14 Board of Education presentation.</p>
3. Communications Update Report (Exhibit)	
4. Construction Subcommittee (Ponder) 4.1 Management Report (Exhibit)	<p>4.1 iHigh is being relocated on the Fremont site to accommodate the growing student population.</p> <p>Crawford High School bid opening will be the end of January 2015 after the Environmental Impact Report is complete.</p>

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<p>4.2 PPO Management Report (Exhibit)</p> <p>4.3 Construction Management Report (Exhibit)</p> <p>4.4 I21 Report (Exhibit)</p> <p>4.5 Chair's Comments on Current & Future Focus</p>	<p>Construction of the new stadium will be completed first with further design of the campus being completed while the stadium is being built.</p> <p>O'Farrell Charter School Whole Site Modernization, new buildings, and new track and field was awarded on 11.18.14 and will begin construction in 2015.</p> <p>Innovation Middle School will be adding 6th graders to their campus with the start of the 2015-2016 school year.</p> <p>4.2 Final three projects of 2014 have started at Taft and Wangenheim Middle Schools and Valencia Park Elementary School.</p> <p>Projects at Whittier School and O'Farrell Charter High School have been added to the list.</p> <p>Question by the ICOC as to why the cost of work at Angier Elementary School increased. Mr. Stanford explained that a change in the scope of work is usually what causes cost increases as seen at Angier.</p> <p>4.3 The IT Department is pricing equipment for the Serra Data Center.</p> <p>In January 2015 the district will be applying for another e-rate grant. The federal government will begin providing funding for schools that previously had not met the free and reduced lunch criteria.</p>
<p>5. Finance/Audit Subcommittee (Durfee)</p> <p>5.1 Controls Status Report for November 2014 (Exhibit)</p> <p>5.2 Audit Update</p> <p>5.3 Chair's Comments on Current and Future Focus</p>	<p>5.2 There was an Audit Review meeting on 12.08.14 and there are no findings for the district. The Audit will go to the full ICOC at the 01.22.15 meeting. Mr. Harris said the auditors looked at six construction projects in depth. Ms. Schoettle asked if the i21 Project could be looked at in depth. Mr. Harris responded that this could be requested next year. There will be a new audit company in 2015.</p>
<p>6 Executive/Governance Subcommittee (Berg)</p> <p>6.1 Status on ICOC Board Appointments/Vacancies and Recruitment Efforts (Berg)</p> <p>6.2 Update on responses to Swimming Pool RFP (Berg)</p>	<p>6.1 Mr. Butkiewicz was approved by the Board to serve the remaining term vacated by Mr. Pollard. The PTA submitted a nomination to replace Ms. Flannery but unfortunately the person did not meet the criteria for the position. The president of the PTA has been notified and a new name has been requested. The Executive Subcommittee had discussed the problems with filling 13 seats for the ICOC and the possibility of reducing the number from 13 to 11 or making the last two "At Large" due to difficulties filling the positions. This will be on an upcoming Board agenda for discussion.</p> <p>6.2 Covered in 2.2 by Mr. Dulgeroff.</p>

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<p>6.3 LAUSD iPad Issue</p> <p>6.4 Chair's Comments on Current & Future Focus</p>	<p>6.3 The issues with LAUSD were regarding Pearson providing computers out of bond funding and the amount of bond funding being spent on professional development.</p> <p>6.4 Kudos to staff for the good work and low change order rate; want to be informed why changes are made to the schedule; FCI should be used to prioritize projects; want to ensure Charter Schools are receiving their prorated share of the bond funding; want Outreach Program expanded to reach more people, especially minorities.</p>
<p>7 Chair's Report (Berg)</p> <p>7.1 Chair's Comments on Current & Future Focus</p>	<p>7.1 Discussion on issues with having the January meeting at Salk ES. Decision to postpone site visit until March 2015.</p>
<p>8 ADJOURNMENT (Action) Next Meeting: January 22, 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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