



**SAN DIEGO UNIFIED SCHOOL DISTRICT**  
 Proposition S School Bond  
 Independent Citizens' Oversight Committee

**CONSTRUCTION SUBCOMMITTEE**

**TIME and DATE:** 4:00 p.m., Thursday, August 1, 2013

**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 4:02pm
Roll Call: (Voyles) (Action)	<b>Subcommittee members in attendance:</b> D. Akers, M. Kriz, M. Magallanes, B. Pollard, W. Ponder <b>Other ICOC members in attendance:</b> A. Berg <b>ICOC Support Staff:</b> L. Goshorn, A. Voyles <b>District Staff in attendance:</b> L. Dulgeroff, B. Ehm, P. LaFlamme, G. Stanford, D. Webb,
<b>Public Testimony</b>	Chair Ponder called for public testimony and there was none
1. Approval of Construction Subcommittee Minutes for 7-11-13 (Ponder) ( <b>Exhibit</b> ) (Action)	<b>APPROVAL OF JULY 11, 2013 MEETING MINUTES</b> <b>MOTION:</b> M. Magallanes <b>SECOND:</b> D. Akers <b>VOTE:</b> (5-0); passed
2. Small Business Outreach Program Status (Linehan) ( <b>Exhibit</b> ) (Next Quarterly Report: October 3)	Mr. Dulgeroff informed the subcommittee that a market study report done by San Diego State University is complete. District management staff is reviewing it and anticipate on providing it to the ICOC at an upcoming construction subcommittee meeting for review.
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: October 3)	<b>(3.2) FORWARD CONSTRUCTION MANAGEMENT REPORT TO AUGUST 22 FULL ICOC MEETING</b> <b>MOTION:</b> M. Kriz <b>SECOND:</b> M. Magallanes <b>VOTE:</b> (5-0); passed
4. Contracts Compliance Update (Harris) 4.1. PSA update 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	No PSA report for the second time due to internal issues with data entry. Currently working on an automated system.
5. Ongoing Discussion Items (Ponder) 5.1. FCI Evaluation and update 5.2. Athletic Facilities 5.3. Deferred maintenance, MRR and RR	(5.3) District Staff is planning to bring something to ICOC in September. The goal is to have a plan that the ICOC can get behind, sustaining MRR

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5.4. ADA Transition plan 5.5. Cost Savings Matrix (Harris) (Next Quarterly Report: Aug. 1, Nov.7)	(5.4) Doing student survey to collect data on school  <b>(5.5) FORWARD COST SAVINGS MATRIX TO AUGUST 22 FULL ICOC MEETING</b> <b>MOTION:</b> M. Magallanes <b>SECOND:</b> D. Akers <b>VOTE:</b> (5-0); passed  New items: incorporating state matching funds to cost saving measure  E-rate funding 15 year ( is for electronic equipment only)
<b>6. ADJOURNMENT (Action)</b> Meeting adjourned at 5pm to the next meeting date and place stated  Next Meeting: September 5, 2013, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

AC  
8-2-13

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