



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

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, August 4, 2016

PLACE: Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111

DRAFT Minutes

Subcommittee Members: Berg, Butkiewicz, Kriz, Magallanes

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg).	Mr. Berg called the meeting to order at 4:00 p.m.
Roll Call: (Duke/Kuhns-Hughes) (Action).	Subcommittee members in attendance: A. Berg, J. Butkiewicz, M. Kriz, M. Magallanes (<i>arriving five (5) minutes late</i>). ICOC Support Staff: C. Duke. District Staff: G. Harris, J. Naish, D. Webb. Members of the public: Adam Doty, Noel Constantino both employees of HVAC sub-contractor ACI.
Public Testimony: Chair Berg called for public testimony and there was none.	
1. Approval of Construction Subcommittee Minutes for 7-7-16 (Berg)(Exhibit)(Action).	APPROVAL OF THE 7-7-16 MEETING MINUTES Motion: M. Kriz Second: J. Butkiewicz Vote: (3-0) 1 abstained (M. Magallanes late arrival); passed.
2. Small Business Outreach Program 2.1. Small Business Outreach Program Status (Linehan) (Exhibit). <i>No Report</i> . (Quarterly Report Schedule: July 7, October 6).	2.1. No report.
3. Monthly Project and Construction Management Reports (Stanford). 3.1. Management Report (Exhibit). 3.2. PPO Management Report (Naish)(Exhibit).. 3.3. Construction Management Report (Exhibit) (Action). 3.4. i21 Quarterly Report. <i>Nothing to report</i> . (Quarterly Report Schedule: July 7, October 6). 3.5. HVAC Quarterly Report. <i>Nothing to report</i> . (Quarterly Report Schedule: July 7, October 6).	3.3 FORWARD TO AUGUST 18 FULL ICOC MEETING Motion: J. Butkiewicz. Second: A. Berg. Vote: (4-0); passed.
4. Contracts Compliance Update (Harris). 4.1. PSA update (Exhibit). 4.2. Report on Contract Failures (General or Subs). 4.3. Labor Compliance Program Update.	4.1 No Report. 4.2 Item to be removed from future agendas. 4.3 Item to be removed from future agendas.
5. Ongoing Discussion Items (Berg) 5.1. Cost Savings Matrix Quarterly Report. <i>Nothing to Report</i> . (Quarterly Report Schedule: September 1, December 1).	

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<p>6. ADJOURNMENT (Action) Meeting adjourned at 4:16 p.m. Motion: M. Kriz Second: J. Butkiewicz Vote: (4-0); Passed.</p>	
<p>Next Meeting: September 8, 2016, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Standing Committee Coordinator Monday through Friday at (858) 637-3609 or icoc@sandi.net; **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: <https://www.sandiegounified.org/construction-subcommittee>