



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

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 1:00 p.m., Thursday, May 12, 2016

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

DRAFT MINUTES

Subcommittee Members: Akers, Benvenuto, Butkiewicz, Kriz, Magallanes

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Akers)	Chair Akers called the meeting to order at 1:15 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, J. Butkiewicz, M. Magallanes Absent: S. Benvenuto, M. Kriz ICOC Support Staff: C. Duke, L. Kuhns-Hughes District Staff: A. Eaton, G. Harris, K. Linehan, J. Naish, P. LaFlamme, G. Stanford, D. Webb
Public Testimony Chair Akers called for public testimony and there was none.	
1. Approval of Construction Subcommittee Minutes for 4-7-16 (Akers) (Exhibit) (Action)	July 20 SDUSD Annual Construction Expo APPROVAL OF THE 4-7-16 MEETING MINUTES M: J. Butkiewicz Second: M. Magallanes Vote: (3-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) (Action) <i>(Quarterly Report Schedule: April 7, July 7, Oct. 6)</i>	FORWARD TO MAY 19 FULL ICOC MEETING M: M. Magallanes Second: J. Butkiewicz Vote: (3-0); passed
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>(Quarterly Report Schedule: April 7, May 12, July 7, Oct. 6)</i> 3.5 HVAC Quarterly Report (Exhibit) <i>(Quarterly Report Schedule: April 7, July 7, Oct. 6)</i> 3.6 Major Repair and Replacement Plan Quarterly Update <i>(Quarterly Report Schedule: May 5, Aug. 4, Nov. 4)</i>	3.3 FORWARD THE CONSTRUCTION MANAGEMENT REPORT TO THE MAY 19 FULL ICOC MEETING M: M. Magallanes Second: J. Butkiewicz Vote: (3-0); passed
4. Contracts Compliance Update (Harris) 4.1. PSA update (Exhibit)	

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Akers) 5.1. Pool Funding 5.2. Cost Savings Matrix Quarterly Report <i>(Quarterly Report Schedule: June 2, Sept. 1, Dec. 1)</i>	
6. ADJOURNMENT (Action) Next Meeting: June 2, 2016, at 1:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	Meeting adjourned at 1:35 p.m. M: J. Butkiewicz Second: M. Magallanes Vote: (3-0); passed

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