



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

CONSTRUCTION SUBCOMMITTEE

TIME and DATE: 4:00 p.m., Thursday, August 7, 2014

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

AGENDA

Subcommittee Members: Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	
Roll Call: (Voyles) (Action)	
<p>Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (3 minutes)</p>	
1. Approval of Construction Subcommittee Minutes for 7-10-14 (Ponder) (Exhibit) (Action)	
2. Small Business Outreach Program Status (Linehan) (Exhibit) <i>(Next Quarterly Report: Oct. 2, Jan. 8)</i> 2.1 Update on Business Outreach Ad Hoc Meeting	
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 Report (Exhibit) 3.5. i21 Quarterly Report <i>(Next i21 Quarterly Update: Oct. 2, Jan. 8)</i> 3.6. HVAC (Exhibit)(Action) <i>(Next HVAC Quarterly Update: Aug. 7, Nov. 6)</i>	
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	
5. Ongoing Discussion Items (Ponder) 5.1. Select Construction Subcommittee Chair and Vice Chair (Action) 5.2. Cost Savings Matrix (Exhibit)(Action) <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i> 5.3. Deferred maintenance, MRR and RR(Ehm) (Action) <i>(Next Quarterly Report: Aug. 7, Nov. 6)</i> 5.4. FCI Evaluation and update 5.5. Athletic Facilities 5.6. I21 Assessment and Data Analysis 5.7. ADA Transition plan	
6. ADJOURNMENT (Action) Next Meeting: September 11, 2014, at 4:00 p.m. in the Physical Plant Operations Center Annex, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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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: <http://www.sandi.net/domain/453>