



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, September 11, 2014

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

MINUTES

Subcommittee Members: Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Chair Ponder called the meeting to order at 4:00 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, M. Magallanes, W. Ponder ICOC Support: L. Kuhns-Hughes District Staff: B. Ehm, G. Harris, J. Naisch, D. Stoneman, D. Webb
Public Testimony	There was no public testimony.
1. Approval of Construction Subcommittee Minutes for 8-7-14 (Ponder) (Exhibit) (Action)	APPROVAL OF AUGUST 7, 2014 MEETING MINUTES Motion: M. Magallanes Second: D. Akers Vote: (4-0); passed
	Mr. Stoneman, Chief Innovation Officer introduced himself to the Board Members and spoke briefly of his new position.
2. Small Business Outreach Program Status (Linehan) (Exhibit) (Next Quarterly Report: Oct. 2, Jan. 8)	There are many upcoming events including speaking engagements and Ms. Linehan will keep the committee updated on events. The Executive/Governance Subcommittee met yesterday and continued the discussion regarding the Small Business Outreach Ad Hoc Committee. The committee will be open to all ICOC Members and will meet in January to roll out their yearly plan and again in February to take input from members. Success stories of contractors will be presented occasionally and when requested by the ICOC. The Small Business Outreach Ad Hoc Committee will meet in place of the Construction Subcommittee in December. Ms. Linehan will provide possible dates for the committee to select a date.
3. Monthly Project and Construction Management Reports (Stanford) 3.1 Management Report (Exhibit)(Action) 3.2 PPO Management Report (Naish) (Exhibit) (Action)	3.1 FORWARD MANAGEMENT REPORT TO THE SEPTEMBER 25 FULL ICOC MEETING Motion: M. Kriz Second: D. Akers Vote: (4-0); passed 3.2 FORWARD PPO MANAGEMENT REPORT TO THE SEPTEMBER 25 FULL ICOC MEETING Motion: M. Kriz

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<p>3.3 Construction Management Report (Exhibit) (Action)</p> <p>3.4 i21 Report (Exhibit)</p> <p>3.5 i21 Quarterly Report (Next i21 Quarterly Update: Oct. 2, Jan. 8)</p> <p>3.6 HVAC (Next HVAC Quarterly Update: Nov. 6, Feb. 5)</p>	<p>Second: D. Akers Vote: (4-0); passed</p> <p>3.3 FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE SEPTEMBER 25 FULL ICOC MEETING</p> <p>Motion: M. Kriz Second: D. Akers Vote: (4-0); passed</p>
<p>4. Contracts Compliance Update (Harris)</p> <p>4.1 PSA Update (Exhibit)</p> <p>4.2 Report on Contract Failures (General or Subs)</p> <p>4.3 Labor Compliance Program Update</p>	<p>Mr. Harris reported the District is involved in an arbitration. Arbitration briefs were submitted on 09.09.14 and a decision from the arbitrator is due in 30 days.</p> <p>Mr. Harris reported that all the District's Labor Compliance enforcement activities will be completed by the first quarter of 2015.</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1 RFP for Aquatic Centers</p> <p>5.2 Cost Savings Matrix (Next Quarterly Report: Nov. 6, Feb. 5)</p> <p>5.3 2014 Major Repair and Replacement Plan (Next Quarterly Report: Nov. 6, Feb. 5)</p> <p>5.4 FCI Evaluation and update</p> <p>5.5 Athletic Facilities</p> <p>5.6 I21 Assessment and Data Analysis</p>	<p>The district has received responses to the RFP and they are being reviewed.</p> <p>The quarterly report will be presented to the full ICOC on 09.25.14 because the committee did not have quorum in August.</p> <p>Mr. Ehm requested to report on the financials yearly because there is no change on a quarterly basis. The committee approved his request.</p> <p>The FCI update will be reported at the November meeting.</p>
<p>6. ADJOURNMENT (Action) Meeting adjourned at 4:48 p.m. to the next meeting date and place stated Next Meeting: October 2, 2014, 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 Staff Support Coordinator Monday through Friday at (858) 637-3609 or icoc@sandi.net; or (858) 573-5744 or lkuhnshughes@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: <http://www.sandi.net/domain/453>