



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 8, 2016

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

Minutes

Subcommittee Members: Berg, Butkiewicz, Kriz, Magallanes, Taylor

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg).	Mr. Berg called the meeting to order at 4:03 p.m.
Roll Call: (Duke)(Action).	Subcommittee members in attendance: A. Berg, M. Kriz, M. Magallanes, M. Taylor. Members absent: J. Butkiewicz. ICOC Support Staff: C. Duke. District Staff: G. Harris, K. Linehan, J. Naish, G. Stanford, D. Webb
<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.]</p> <p>Public Testimony requests are to be given to the Standing Committee Coordinator prior to the start of the meeting. (3 minutes).</p> <p>Mr. Berg called for public testimony and there was none.</p>	
1. Approval of Construction Subcommittee Minutes for 8-4-16 (Berg) (Exhibit)(Action).	APPROVAL OF THE 8-4-16 MINUTES Motion: Kriz Seconded: Magallanes Vote: (4-0) 1 abstained (Butkiewicz absent); passed.
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status (Exhibit). (Quarterly Report Schedule: July 7, October 6).	2.1 Ms. Linehan gave an overview. No changes to 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).	3.1 Mr. Stanford gave an overview and an update on the status of A/C installation programs throughout the district. Mr. Berg questioned if Proposition Z funding for A/C is allowed for schools not originally specified for A/C installation in the bond measure wording. 3.2 Mr. Naish went over the report. Item #49, Dallard slope repair work is still in process but incomplete. Mr. Berg asked about posting warning signs to alert students and staff to the instability of the slope. Naish will look into it. 3.3 Mr. Webb reviewed the report. Overall, projects are moving along well. FORWARD TO SEPTEMBER 22 FULL ICOC MEETING Motion: Magallanes Second: Kriz Vote: (4-0) 1 abstained (Butkiewicz absent); passed.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
<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>4.1 Seven (7) projects have been added since the last report. Numbers are a little lower than historic performance and there are some labor compliance issues being followed up on which will be discussed at a later time.</p>
<p>5. Ongoing Discussion Items (Berg)</p> <p>5.1 Pool Funding</p> <p>5.2 Cost Savings Matrix Quarterly Report. <i>(Quarterly Report Schedule: September 1, December 1).</i></p>	<p>5.2 FORWARD TO SEPTEMBER 22 FULL ICOC MEETING</p> <p>Motion: Magallanes</p> <p>Second: Kriz</p> <p>Vote: (4-0) 1 abstained (Butkiewicz absent); passed.</p>
<p>6. ADJOURNMENT (Action)</p> <p>Meeting adjourned at 4:38 p.m.</p> <p>Motion: Berg</p> <p>Second: Kriz</p> <p>Vote: (4-0); 1 abstained (Butkiewicz absent); passed.</p> <p>Next Meeting: October 6, 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>