



**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, December 1, 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: (Kuhns-Hughes)(Action)	Subcommittee members in attendance: A. Berg, J. Butkiewicz, M. Kriz, M. Magallanes  Members absent: M. Taylor ICOC Support Staff: L. Kuhns-Hughes District Staff: G. Harris, K. Linehan, G. Stanford, D. Webb
<p><b>Public Testimony</b> - Mr. Berg called for public testimony and there was one.</p> <p>Lorayne Burley of Scripps Ranch brought to the attention of everyone a proposed SDG&amp;E pipeline that will be run close to Marshall Middle School.</p>	
1. Approval of Construction Subcommittee Minutes for 11/3/16 (Berg) ( <b>Exhibit</b> )(Action)	<b>APPROVAL OF THE 11-3-16 MINUTES</b> Motion: M. Kriz Seconded: J. Butkiewicz Vote: (3-0) 1 abstained (M. Magallanes absent); passed
2. Small Business Outreach Program (Linehan) 2.1. Small Business Outreach Program Status ( <b>Exhibit</b> ) <i>(Quarterly Report Schedule: July 7, October 6)</i>	2.1. Ms. Linehan let the committee know the Ad Hoc meeting will be held in January with a follow up meeting occurring a few weeks later.
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report ( <b>Exhibit</b> )  3.2. PPO Management Report (Naish)( <b>Exhibit</b> ) 3.3. Construction Management Report ( <b>Exhibit</b> )  3.4. i21 Quarterly Report ( <b>Exhibit</b> ) <i>(Quarterly Report Schedule: July 7, October 6)</i>	3.1 The bid for Scripps Ranch High School Whole Site Modernization and New Classroom Building is going to the BOE on the 13 <sup>th</sup> . Four solar contractors are prequalified, three are participating.  3.3 Henry HS held their first performance in their new theatre this week and everything went well. Currently there are eight HVAC projects.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
3.5 HVAC Quarterly Report ( <b>Exhibit</b> ) <i>(Quarterly Report Schedule: July 7, October 6)</i>	
4. Contracts Compliance Update (Harris) 4.1. PSA update ( <b>Exhibit</b> ) 4.2. Report on Contract Failures (General or Subs) 4.3. Labor Compliance Program Update	
5. Ongoing Discussion Items (Berg) 5.1 Pool Funding 5.2 Cost Savings Matrix Quarterly Report ( <b>Exhibit</b> ) <i>(Quarterly Report Schedule: September 1, December 1)</i>	5.2 The new state bond has not yet been certified. After their meeting later this month there should be additional information available.
6. <b>ADJOURNMENT</b>  Meeting adjourned at 4:25 p.m.  <b>Next Meeting:</b> January 5, 2016, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.	

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