



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 4, 2014

PLACE: Physical Plant Operations Center, Annex Room 1A, 4860 Ruffner Street, San Diego, CA 92111

MINUTES

Subcommittee Members: Akers, Kriz, Magallanes, Ponder

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Ponder)	Vice-Chair Akers called the meeting to order at 4:05 p.m.
Roll Call: (Kuhns-Hughes) (Action)	Subcommittee members in attendance: D. Akers, M. Kriz, W. Ponder (arrived late), M. Magallanes ICOC Support: L. Kuhns-Hughes District Staff: A. Banuelos, K. Linehan, J. Naisch, G. Stanford, D. Webb Presenters: Rachel Fischer, Trisha Ferrand
Public Testimony	Mr. Akers asked for public testimony and there was none.
1. Approval of Construction Subcommittee Minutes for 11-06-14 (Ponder) (Exhibit) (Action)	APPROVAL OF NOVEMBER 6, 2014 MEETING MINUTES Motion: M. Kriz Second: M. Magallanes Vote: (3-0); passed
2. Small Business Outreach Program 2.1 Small Business Outreach Program Status (Linehan) (Exhibit) 2.2 San Diego Contracting Opportunities Center Presentation (Exhibit)(Action)	2.1 After discussion the dates for the Small Business Outreach Ad Hoc Committee meetings were set for 01.29.15 and 02.12.15 at 4:00 p.m. in PPO Training Room A. 2.2 Mr. Ponder thanked San Diego Contracting Opportunities Center for their presentation. FORWARD SAN DIEGO CONTRACTING OPPORTUNITIES CENTER PRESENTATION TO THE DECEMBER 18 FULL ICOC MEETING Motion: M. Kriz Second: D. Akers Vote: (4-0); passed
3. Monthly Project and Construction Management Reports (Stanford) 3.1. Management Report (Exhibit)(Action)	3.1 iHigh relocation on the Fremont site to accommodate the growing student population. Crawford High School bid opening will be the end of January 2015. O'Farrell Charter School Whole Site Modernization, New Buildings, and new Track and Field preconstruction meeting this week. Dedication of David Wells Field at Dana Middle School was today. FORWARD MANAGEMENT REPORT TO THE DECEMBER 18 FULL ICOC MEETING Motion: M. Kriz

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<p>3.2. PPO Management Report (Naish)(Exhibit)(Action)</p> <p>3.3. Construction Management Report (Exhibit) (Action)</p> <p>3.4. i21 Report (Exhibit)(Action)</p>	<p>Second: M. Magallanes Vote: (3-0); passed</p> <p>3.2 Final three projects of 2014 have started at Taft and Wangenheim Middle Schools and Valencia Park Elementary School. FORWARD PPO MANAGEMENT REPORT TO THE DECEMBER 18 FULL ICOC MEETING Motion: M. Kriz Second: M. Magallanes Vote: (3-0); passed</p> <p>3.3 18 HVAC projects underway.</p> <p>Salk Elementary School is almost complete. FORWARD CONSTRUCTION MANAGEMENT REPORT TO THE DECEMBER 18 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (3-0); passed</p> <p>3.4 Year 5 equipment will be ordered this month.</p> <p>The IT Department is pricing equipment for the Serra Data Center. FORWARD I21 REPORT TO THE DECEMBER 18 FULL ICOC MEETING Motion: M. Magallanes Second: M. Kriz Vote: (3-0); 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 was ill. The PSA Update will be carried over to the full ICOC meeting on 12.18.14.</p>
<p>5. Ongoing Discussion Items (Ponder)</p> <p>5.1. RFP for Aquatic Centers</p> <p>5.2. Cost Savings Matrix (Exhibit)(Action) <u>Next report due February 2015</u></p> <p>5.3. Student Attendance Data Request</p>	<p>5.1 The Board of Education approved a MOU with the YMCA of San Diego County to develop a strategy for constructing up to 10 swimming pool facilities. Under a separate agreement the District also partnered with the YMCA for a pool at Pacific Beach Middle School neither agreement calls for utilizing bond funds at this time.</p> <p>5.3 Mr. Akers asked if SDUSD has data for our district showing the percentage of school age students within district boundaries that attend one of our schools. Mr. Stanford will bring the information to the next meeting.</p>
<p>6. ADJOURNMENT (Action) Next Meeting: January 8, 2015, at 4:00 p.m. in the Physical Plant Operations Center, Training Room A, 4860 Ruffner Street, San Diego, CA 92111.</p>	