

UNOFFICIAL MINUTES

**Long-Range Facilities Master Plan  
Oversight Committee**  
DEC - Board Room  
San Gabriel, CA  
March 25, 2010  
7:00 p.m.

The Long-Range Facilities Master Plan Oversight Committee of San Gabriel Unified School District in Los Angeles County met in a regular session at the time and on the date above with attendance as follows:

Present:	Jerry Schwartz	Chairman
	Carolyn Richie	Member
	John Harrington	Member
	Cynthia Juvinall	Member
	Wayne San Filippo	Member
	Hugo Correa	Member
	David Smith	Member
	Mike Cammarano	Member
	Matthew C. Stadler	Governing Board Member
	Colleen T. Doan	Governing Board Member / Board Liaison
	Marc Chaldou	Assistant Superintendent, Business Services
	Marla Nadolney	District Project Manager

Absent:	Cody Decamp	Member
	Matthew Najera	Member
	Kenneth Maxey	Member
	David Uebelhack	Member
	John Wu	Member
	Carolyn Weirick	Member
	Eric Kirchhoff	Member

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7:00 p.m.  
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**I. GENERAL FUNCTIONS**

**A. Call to order**

Chairman Jerry Schwartz called the meeting to order at 7:15 p.m. Hugo Correa led the Pledge of Allegiance.

**B. Introduction of Recently Appointed Members**

Chairman Jerry Schwartz introduced himself and welcomed the new members of the committee.

**C. Review of Prop 39 Required Representation and School Site Assignments**

Marc Chaldu, Assistant Superintendent of Business Services distributed some information detailing the Proposition 39 requirements as related to the Citizens Fiscal Oversight Committee. Proposition 39 legal requirements for members of the community were designated. Members of the Committee also stated their School Site Assignments were discussed and are listed below:

Eric Kirchhoff:	Jefferson and Wilson
Carolyn Weirick:	<u>to be determined</u>
John Wu:	<u>to be determined</u>
David Uebelhack:	Coolidge
Kenneth Maxey:	Wilson
Matthew Najera:	<u>to be determined</u>
Cody Decamp:	Gabrielino
Mike Cammarano:	Del Mar
David Smith (Local Business Org):	Jefferson
Hugo Correa (Parent):	Jefferson and Coolidge
Wayne San Filippo (Senior Citizens Org):	Roosevelt and Washington
Cynthia Juvinall:	McKinley
John Harrington (taxpayer association):	Washington
Carolyn Richie (PTA member):	Gabrielino
Jerry Schwartz:	Jefferson and Gabrielino

**D. Minutes of the February 18, 2010 meeting**

Wayne San Filippo moved and Jerry Schwartz seconded that the minutes be approved. The motion unanimously carried and the minutes were approved.

**E. Requests to address the Committee; Public Comment:**

The following members of the public addressed the committee:

**Richard Slawson**, Executive Secretary, Los Angeles/Orange  
Counties, Building & Construction Trade Council  
**Isela Bowles**, Community Member

**F. Next Meeting**

March 22, 2010 at 7:00 p.m. DEC – Board Room (Tentative)

**II. SPECIAL PRESENTATIONS/FUNCTIONS**

**A. Audit Report – Nigro, Nigro & White**

Marc Chaldu gave a brief summary of the Audit Report.

**III. ACTION ITEMS**

**A. Recommend approval of 2008/09 Bond Audit**

The Committee took no action. The Audit was tabled for review and acceptance for the April meeting.

**B. Recommend approval of Authorization to enter into FOCUS contract No. 2005081 with AT&T for the design and implementation of Voice Over IP (VOIP) and network infrastructure**

Khai Nguyen, Director of Technology provided more information on the progress and information for the 2008 bond issuance as related to technology. He explained in more detail the purpose of this contract and how it is related to the overall plan of technology for the District.

Wayne San Filippo moved and Michael Cammarano seconded to approve the authorization to enter into an agreement through FOCUS contract No. 2005081 and not to exceed a total of \$2 million. The motion unanimously carried.

**C. Recommend Call of Bid – Roosevelt Completion of Phase II Restrooms**

Wayne San Filippo moved and Cynthia Juvinal seconded to approve the recommended Call for Bid for Roosevelt Completion. The motion unanimously carried.

**D. Recommend Award of Bid – Modernization Project at Del Mar High School**

It was discussed that there were a total of 30 bid proposals for the Del Mar High School modernization project. The estimated budget for this project was \$3,072,000 and the lowest bid was \$1,419,100.

Wayne San Filippo moved and Hugo Correa seconded to recommend the Award of Bid for Modernization project at Del Mar High School to the lowest responsible bidder, Silvercreek Industries. The motion unanimously carried.

**E. Approve recommendations for measures to be included in a Project Labor Agreement (PLA):**

1. Recommend to the Governing Board not to enter into a PLA.
2. Recommend that the Governing Board have a recognized non-union organization be put on the board agenda as a discussion item in order to present alternative information on PLAs and that the discussion be exclusive to any action item regarding PLAs.
3. Recommend that the Governing Board rescind their decision to hire an Attorney paid by bond funds and to open public discussion on the need for the district to enter into a PLA.
4. Recommend that a representative of the Governing Board provide a briefing to the Oversight Committee on the selection criteria and process that was used for hiring the attorney to draft the PLA for the district.
5. Recommend that the Governing Board provide this committee a draft copy of the PLA and the time to recommend measures to be included in the PLA prior to any action by the Governing Board.

Wayne San Filippo moved and John Harrington seconded to approve all (1-5) of the recommendation for measures to be included in a Project Labor Agreement. The motion carried with a 5-3 vote with Carolyn Richie, Mike Cammarano, and Jerry Schwartz opposed.

#### **IV. DISCUSSION ITEMS**

##### **A. Update on Current Construction Projects by Site**

Marla Nadolney gave a brief construction update for each sites.

##### **B. Discuss recommended questions for the Associated Builders & Contractors (ABC) at the April 6<sup>th</sup> Board meeting**

Chairman Schwartz recommended that all members send him their questions for the ABC presentation, in order to compile a list of questions for the Governing Board to be addressed at the next Board meeting.

##### **C. Update on Board Approval for RFQ for Architectural Services**

Marc Chaldu reported that the RFQ has been advertised and the District received many responses. It was announced to the committee members to contact Marc Chaldu if any Member would like to participate in the process. He will further advise details, such as, the timeline and the selection process.

##### **D. Update on Jefferson Field and Track – Turf of Grass**

Marc Chaldu reported that at the last Governing Board meeting the Board voted to call for bids for the project with natural turf and a decomposed granite track. There was information distributed comparing the different options for both the track and turf.

#### **V. ADJOURNMENT**

Chairman Schwartz adjourned the meeting at 10:40 p.m.

#### **Attachments:**