

SAN GABRIEL UNIFIED SCHOOL DISTRICT  
San Gabriel, California

Agenda

**Special Meeting of the  
Long-Range Facilities Master Plan Oversight Committee  
Thursday, June 23, 2011  
District Education Center  
Room 223  
408 Junipero Serra Drive  
San Gabriel, California 91776**

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7:00 p.m.  
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**NOTICE:**

The San Gabriel Unified School District Long-Range Facilities Master Plan Oversight Committee agendas and backup are posted online at: [www.sgusd.k12.ca.us](http://www.sgusd.k12.ca.us).  
Click on District Information / Facilities Oversight Committee

**I. GENERAL FUNCTIONS**

- A. Call to Order and Pledge of Allegiance
- B. Approval of Meeting Minutes for:
  - i. October 21, 2010
  - ii. February 3, 2011
  - iii. May 19, 2011
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: July 21, 2011 Regular Meeting, venue: San Gabriel Library

**II. REPORTS**

- A. Chairman's Report

**III. DISCUSSION ITEMS**

- A. Review of Measure S and Measure A Audit by Jimmy Wittington, Nigro & Nigro
- B. Review of Oversight Committee Role and Committee By-Laws by David Casnocha, Stradling Yocca Carlson & Rauth
- C. Update on Construction Projects
- D. Update on Construction Management Services

**IV. ACTION ITEMS**

- A. Recommendation to the Governing Board Regarding Measure S and Measure A Audit

**V. ADJOURNMENT**

Any person with a disability residing in San Gabriel and who wishes to attend a public meeting and who requires aids or services in order to participate in the public meeting, can contact the Chairman of the committee Jerry Schwartz at (626) 282-6058 at least 24-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Long-Range Facilities Master Plan Oversight Committee meeting agendas are available in the Reception area at the above address, as well as at the District website: [www.sgusd.k12.ca.us](http://www.sgusd.k12.ca.us). Additional materials and information distributed at the Oversight meeting will be available at the time of the meeting in the Board Room.