

MINUTES approved January 21, 2016

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
September 17, 2015
7:18 p.m. – 8:15 p.m.

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

Present:	Robert Friedman	Chairman
	Mickey Scannell	Vice Chair
	Kathay Feng	Member, Taking notes
	Robert Fujisaki	Member
	Michael Pulciano	Member
Absent:	Armando Pacheco	Member
Others Present:	Joyce Yeh	SGUSD Assistant Superintendent, Business Services
	Bill Gile	Director of Maintenance

I. GENERAL FUNCTIONS

A. Call to Order

Chair Robert Friedman called the meeting to order at 7:18 p.m., Bill Gile led Pledge of Allegiance.

B. Minutes

April 2015 will be approved at next meeting.

C. Public Comment

None.

D. Next Regular Meeting

November 19, 2015, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

II. REPORTS

A. Chairman’s report – Robert Friedman

- Joyce Yeh, the new Assistant Superintendent, introduced herself. She started about a month ago. The new Superintendent is John Pappalardo.
- The group discussed cancelling the October and December 15 meetings. We will meet on November 19, 2015 and January 21, 2016. We will review the 2016 meeting schedule at the November 2015 meeting.

B. Construction Report –Bill Gile

a. McKinley Elementary School

The Multi-purpose room is completed at McKinley. The old kitchen at the old cafeteria has been demolished, with 80% of the demolition of the rest of the building completed. The footings for the new construction of the Administration building

(extension built onto the old cafeteria) will be going in. The new artificial grass at the Kindergarten playground cost \$17,000 to install.

b. Gabrielino High School

Huyler site. The structural designs will all stay the same. Instead of having a large open band room, there will be two class rooms. Robotics and testing will take place in what was the planned band room. The plans are delayed about one year.

The California Geological Survey issued an approval letter on the final soils report.

c. Roosevelt

More parking places were installed for the new music program.

d. Coolidge

The new landscape and play field irrigation is completed.

e. Solar

All schools now have solar panels installed, except Del Mar. The plan is for all panels to be hooked up to the grid by the end of September.

III. DISCUSSION ITEM

A. Roster, Review of Prop 39 requirements

- McKinley – Kathay Feng
- Gabrielino – Mickey Scannell
- Business Organization, Coolidge – Michael Pulciano
- Community, Washington - Robert Friedman
- Armando Pacheco

We need to recruit two additional people.

B. Allocation of Extra Funds.

We will wait until we have a clearer picture of the funds remaining. Mickey Scannell will attend a Gabrielino Site Council meeting (chaired by Jerry Schwartz) and report back on the stakeholder discussions and any recommendations they may have.

C. Recognition of OSC members with expired terms.

Jerry Schwartz, Robert Fujisaki, and Hugo Correa will be recognized by the SGUSD for their service on the Committee.

IV. ACTION ITEMS

No action taken.

V. ADJOURNMENT at 8:15 pm