

UNOFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**

DEC - Board Room

San Gabriel, CA

February 18, 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
	Cody Decamp	Member
	John Harrington	Member
	Cynthia Juvinal	New Member
	Eric Kirchhoff	Member
	Timothy McGrath	Outgoing Member
	Matthew Najera	New Member
	Wayne San Filippo	New Member
	Colleen T. Doan	Governing Board Member / Board Liaison
	Marc Chaldu	Assistant Superintendent, Business Services
	Marla Nadolney	District Project Manager
Absent:	Tak Chow	Outgoing Member
	Alan Lee	Outgoing Member
	Kenneth Maxey	Member
	David Uebelhack	Member
	Hugo Correa	Member
	David Smith	New Member
	Carolyn Weirick	New Member
	John Wu	New Member

7:00 p.m.

I. GENERAL FUNCTIONS

A. Call to order

The Meeting was called to order at 7:02 p.m. by Chairman Jerry Schwartz. John Harrington led the Pledge of Allegiance.

B. Minutes of the January 21, 2010 meeting

John Harrington moved and Jerry Schwartz seconded that the minutes be approved. The motion carried and the minutes were approved unanimously.

C. Requests to address the Committee; Public Comment:

Introductions were made and Chairman Schwartz opened the meeting for Public Comments giving speakers two minutes to speak in no specific order. The speakers were as follows:

Jackie Nutting, Government Affairs Director, Associated Builders and Contractors

Celia Mata Pacheco, Parent and Community Member

Page Garcia, Parent and Community Member

Isela Bowles, Business Owner in the Community

Pat Martin, Community Member and Senior Citizen

Cheri Fortner, Parent and Community Member

Luis Gonzalez, Parent and Community Member

Tom Ferguson, Parent and Community Member

Deon Wilkins, Community Member

Lee Freeman, Community Member

Hearing no other requests to address the committee, Chairman Schwartz closed the public comment at 7:40 p.m.

D. Next Meeting

March 25, 2010 at 7:00 p.m. DEC – Board Room

II. SPECIAL PRESENTATIONS/FUNCTIONS

A. Announcement of Board Appointments of new committee members

Six new committee members were appointed by the Governing Board at the February 16. They are: Cynthia Juvinal, Matthew Najera, Wayne San Filippo, David Smith, Carolyn Weirick, John Wu, and Jerry Schwartz has been re-appointed pending review by bond counsel.

III. DISCUSSION ITEMS

It was the committee's consensus to move discussion item C ahead in the agenda since all public comments addressed this item.

C. Update on Board Approval to Proceed with Project Labor Agreements

Chairman Schwartz noted copies of his memo on behalf of the Facilities Oversight Committee to the Governing Board dated January 29, 2010 which were distributed and available at the back of the room. This was a list of issues and questions generated by the committee for the Governing Board to consider as they discuss PLA's. He also wanted to clarify that this committee understood from two Board Members present at the last committee meeting that the PLA would be a discussion item only and not an action item at the Governing Board meeting of February 2, 2010. The Governing Board unanimously voted to use Project Labor Agreements as the standard for future construction projects.

Chairman Schwartz distributed an article copied from the Los Angeles Business Journal regarding the use of PLA's on the ports of Los Angeles and Long Beach.

Chairman Schwartz stated that the Board President requested that this committee make recommendations for measures to be included in the PLA and asked the committee for motions.

It was the committees' unanimous consensus to bring back the following items for Action at a future Oversight meeting:

1. To recommend to the Governing Board not to enter into a Project Labor Agreement.
2. To recommend that the Governing Board have a recognized non-union organization be placed on the Board agenda as a discussion item in order to present alternative information on Project Labor Agreements and that this discussion be exclusive to any action item regarding Project Labor Agreements.
3. To 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 Project Labor Agreement.
4. To 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 Project Labor Agreement for the District.
5. To recommend that the Governing Board give this committee a draft copy of the Project Labor Agreement and provide the time to recommend measures to be included in the Project Labor Agreement prior to any action by the Governing Board.

A. Update on Current Construction Projects by Site

GABRIELINO HIGH SCHOOL

No work at this time

DEL MAR HIGH SCHOOL

Bus Depot Conversion

Project is being advertised; job walk is scheduled for March 3 and bids are due March 17. Bids will be reviewed and presented at next OSC meeting for recommendation to board.

JEFFERSON MIDDLE SCHOOL

Media Center and Courtyard

Interior framing is complete; fire sprinkler system has been hydrostatically tested and passed; roof drains, vents and domestic water lines have been tested and passed. Exterior building paper and metal lath is almost complete; metal flashing is ongoing; roofing will start next week. Construction estimate is 48% complete and 3 to 4 weeks behind for the building. First change order approved.

Track and Field

Architect will pull out already approved track and field for re-check with DSA as 'shovel ready' in anticipation of work over the summer. It will not include the tennis courts or the fitness center which still needs to be submitted to DSA.

COOLIDGE ELEMENTARY SCHOOL

No work at this time

MCKINLEY ELEMENTARY SCHOOL

No work at this time

ROOSEVELT ELEMENTARY SCHOOL

Phase 4 completion

The last portion of phase four to be completed is the renovation of the existing restrooms. Since there will be no summer school at this campus, work to be done over the summer.

WASHINGTON ELEMENTARY SCHOOL

New library, kindergarten, drop-off

Drawings are being finalized for submission to DSA.

WILSON ELEMENTARY SCHOOL

No work at this time

B. Update on CTE Application

Marc Chaldu, Assistant Superintendent of Business Services reported that we received enough points for Gabrielino which got us in the competition, but there are so many projects that scored higher, we probably won't get funded.

D. Update on Board Approval for RFQ for Architectural Services

Marc Chaldu reported that the RFQ has been advertised and we are receiving many responses. He will find out about the timeline and the selection process and report back to the committee.

IV. ACTION ITEMS

A. Recommend Call for Bids for Jefferson Middle School Track and Field

Chairman Schwartz noted that absent committee member Hugo Correa asked if artificial turf was considered for this project. Marla Nadolney, District Project Manager stated that the drawings approved by DSA had natural turf and track.

Wayne San Filippo moved to recommend to the Governing Board a call for bids for the Jefferson Middle School Track and Field. Matthew Najera seconded. The motion was approved unanimously.

V. ADJOURNMENT

Chairman Schwartz prior to adjourning the meeting expressed recognition to Tim McGrath for his years on this committee as well as Tak Chow and Alan Lee. Their valuable service was greatly appreciated. The meeting was adjourned at 9:59 p.m.

Attachments:

Sign In Sheet from Meeting February 18, 2010

Memo to Governing Board from Facilities Oversight Committee dated January 29, 2010