

APPROVED MINUTES
(Approved May 19, 2016)

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
October 16, 2014
7:10 p.m. – 9:00 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:	Jerry Schwartz	Chairman
	Mickey Scannell	Vice Chair
	Robert Fujisaki	Member
	Quyen Phan	Member
	Armando Pacheco	Member
Absent:	George Carney	Member
	Hugo Correa	Member
	Kathay Feng	Member
Others Present:	John Eccleston	SGUSD Board Member
	Dr. David Yoshihara	Superintendent
	Bill Gile	Director of Maintenance
	JoAnn Lewy	

I. GENERAL FUNCTIONS

A. Call to Order

Chair Jerry Schwartz called the meeting to order at 7:10 p.m.

B. Minutes

- Mickey Scannell moved and Robert Fujisaki seconded, minutes of May 29, 2014, with no changes, approved.

C. Public Comment

- None.

D. Next Regular Meeting

November 20, 2014, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

II. REPORTS

A. Chairman’s report – Jerry Schwartz

B. Technology Committee/Meeting with Khai Nguyen and Mickey Scannell

C. Construction Report –Bill Gile

a. McKinley.

Multi-purpose Room Construction foundation, kitchen, Boys and Girls sub-floor, and stage area have been poured. The final pour is scheduled for October 17, 2014. Wood framing has started, structural steel columns are scheduled to be delivered.

b. Gabrielino

LPA has completed the schematic design and started working on the construction documents; at this point, LPA's structural design has been suspended by the SGUSD Board until further notice. Soil samples around the areas where the underground tanks were removed have been taken twice.

c. Jefferson

LPA close-out is 80% complete; work is scheduled to be done in October 2014.

III. DISCUSSION ITEMS

A. Update on Measure "A" General Obligation Bond Building Fund and Discussion on Allocation of Extra Funds from Construction Projects

The construction projects at Del Mar High, Jefferson Middle School, Washington Elementary, Coolidge Elementary, Wilson Elementary, and Roosevelt Elementary Schools are complete. Because the construction was carried out during the recession, the costs were lower than budgeted. Discussion ensued about residual funds and how they might be legally spent.

B. Update on Discussions with LPA

IV. ACTION ITEMS:

A. Consideration of the 2015 OSC Calendar

B. Consideration of a Recommendation to the San Gabriel Unified School District Governing Board Regarding the Allocation and Use of Extra Measure A Bond Funds From Completed Projects

V. ADJOURNMENT at 9:00 pm