

UNOFFICIAL MINUTES

**Long-Range Facilities Master Plan  
Oversight Committee**  
San Gabriel Unified School District  
San Gabriel, CA  
October 17, 2013  
7:00 p.m.

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

Present:	Jerry Schwartz	Chairman
	Lee Freeman	Member
	Mickey Scannell	Member
	Kathay Feng	Member
	Quyen Phan	Member
	Armando Pacheco	Member
	Mike Cammarano	Member
	Robert Fujisaki	Member

Absent:	Cynthia Juvinall	Member
	Hugo Correa	Member

Others Present:

Dr. David Yoshihara	Superintendent
Bill Gile	Director of Maintenance and Operations
Nonette Martin	Asst. Supt., Business Services

**I. GENERAL FUNCTIONS**

**A. Call to Order**

Chairman Jerry Schwartz called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

**B. Approval of Agenda**

A motion was made by Lee Freeman to approve the agenda with the addition of a discussion item about the Measure A bond refunding; it was seconded by Quyen Phan. The motion was approved unanimously.

**C. Meeting Minutes**

July 18, 2013 and September 18, 2013 were held over due to time.

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

None.

**E. Next Meeting: November 21, 2013 Regular Meeting**

**II. REPORTS**

**A. Chairman's report.** No report due to time.

- B. Construction update by Bill Gile.**  
The written report had to stand due to time.

### **III. DISCUSSION ITEM**

- A. Measure A Bond Issue to Generate Additional Funds.** Nonette discussed a meeting with Tim Carty, who had attended the September Oversight Committee meeting. While it made sense to consider Option 3, which was the most aggressive option, they had discussed pursuing Option 4, which had a lower total payback and payback ratio. It would leave approximately \$5 million for a future bond issue. Dr. Yoshihara explained that he liked Option 4 because it complies with AB 182. While that law does not take effect until January 1, 2014, by pursuing a bond issue that complies with AB 182, there will never be a question about moving too quickly to attempt to skirt the new law. Dr. Yoshihara believes that following the new law makes the District's efforts transparent. Additionally, Option 4 will provide sufficient funds for future construction projects, and also have a lower payback. Dr. Yoshihara also discussed his belief that the technology portion of the Measure A bond uses 30 year money to fund technology purchases that will become obsolete in five years. He believes that this investment doesn't make financial sense. There were questions from the Committee for Dr. Yoshihara and Nonette.

### **IV. ACTION ITEMS**

- A. Recommendation to the select a Vice Chair.** Tabled to next meeting.
- B. Recommendation to approve Technology Report and forward to the Governing Board.** Tabled to next meeting due to time.
- C. Recommendation to the Governing Board Regarding Committee Bylaws.** Tabled to next meeting due to time
- D. Recommendation to the Governing Board Regarding 2013 Measure A Bond.** A motion was made by Mickey Scannell to find that there is urgency to add an action item to the agenda; it was seconded by Lee Freeman. The motion passed 7-1 (Kathay Feng). A motion was made by Lee Freeman to repeal the vote at the September meeting in support of Option 3, and recommend to the Governing Board that they pursue Option 4, and be more deliberate with the process to pursue additional bond funds; it was seconded by Kathay Feng. The motion passed unanimously. Chairman Schwartz said that he would send a memo to the Governing Board on behalf of the Oversight Committee to transmit our recommendation.

### **V. ADJOURNMENT**

Chairman Schwartz adjourned the meeting at 9:00 P.M.