

OFFICIAL MINUTES  
**Approved 1/22/15**

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

San Gabriel Unified School District  
San Gabriel, CA  
December 18, 2014  
7:12 p.m. – 8:42 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	Chair
	Mickey Scannell	Vice Chair
	Kathay Feng	Member, taking notes
	George Carney	Member
	Hugo Correa	Member
	Quyen Phan	Member
	Armando Pacheco	Member
Absent:	Robert Fujisaki	Member
Others Present:	Dr. David Yoshihara	Superintendent
	Bill Gile	Director of Maintenance

**I. GENERAL FUNCTIONS**

- A. Call to Order  
Chair Jerry Schwartz called the meeting to order at 7:12 pm. George Carney led the meeting.
- B. Approval of Minutes. Mickey Scannell made a motion and Armando Pacheco seconded, approval of the November 20, 2014, minutes, with suggested changes, unanimously approved.
- C. Public Comment: none.
- D. Next Meeting: January 15, 2015.

**II. REPORTS**

- A. Chair’s Report – Jerry Schwartz  
Robert Freeman has applied to serve on the Long-Range Facilities Master Plan Oversight Committee (“LRFMPOC”).
- B. Construction Update – Bill Giles
  1. McKinley. We are 85% done with the wood framing. The electricians are out and doing roughing. We are meeting with the DSA and LPA’s structural engineer to discuss structural items. The underground utilities (storm drain, fire line, domestic water, electrical) are installed. It has rained 5 days; we lose 2 days each rain day, so we have now lost 2 weeks. We are 2 ½ months behind schedule.
  2. Gabrielino. Next month, Department of Toxic Substance Control (“DTSC”) will be reviewing the report. By the end of January, we hope to be submitting

a close-out on the project, to be reviewed by DTSC, which may take a month or more.

Building plans for the new music and wrestling building are on hold. The school principal is identifying stakeholders to be included in the upcoming discussions. Jerry Schwartz asked to attend the stakeholder meetings as a representative of the LRFMPOC.

3. SGUSD is looking at solar panel options. (See George Carney's report below).
4. Jefferson. This work is largely done. Randy Gamache is closing out the Jefferson punchlist.
5. Wilson. Quyen Phan asked about the possibility of additional work. We may get a lunch shelter using work through PSOMAS solar contractor. Additional items may be brought up as maintenance issues with the Principal and then to Bill Gile. Phan asked whether the tennis courts could be resurfaced; Gile believes they were re-surfaced using bond funds approximately 10 years ago. There may also be a need to improve supports for a wall.

### **III. DISCUSSION ITEMS**

#### **A. Measure A Discussion**

The SGUSD School Board has taken no additional action since the last LRFMPOC meeting. Dr. Yoshihara observed that Gabrielino is the last site to be addressed, and as a result, has an opportunity to use unexpended funds. The proposed work for enhancements to the original plans still meets the Bond requirements. They have waited 12 years, and they were lucky to have had some funding left over. As we have completed each project at each site, we were lucky to have some un-used funds. We are now looking at the possibility of allocating the un-used funding to the final project to be completed at Gabrielino.

#### **B. Solar Panel Installations – George Carney**

Overview. Carney has been reviewing solar company proposals and is now recommending that SGUSD enter into a contract with PSOMAS. We would enter into a 25 year contract with PSOMAS, during which time we agree to purchase solar energy from installed solar arrays starting at \$0.155 per kilowatt hour. In the summer, we could generate excess electricity, selling to Edison at approximately \$0.30/k.h. Under the contract, PSOMAS would install and maintain the solar panels. At the end of the contact, we can buy the system at a set rate based on devaluation, we can ask them to take the arrays away, or we can extend the contract. The arrays have to be South or West-facing and not blocked by a building. Arrays that are close to playground areas will have padded posts. If there is existing lighting, the arrays should have lighting installed under the arrays. The materials are all pre-fabricated. They say they have a 4-hour service response time.

PSOMAS has a Common Core approved curriculum. By logging into a website, students (or teachers or administrators) can see real-time feeds of electricity use. PSOMAS offers scholarships to high school seniors; they may be interested in offering internships.

PSOMAS specializes in installing solar arrays on school campuses. Carney asked other school districts and received all positive reviews. Our current

electricity costs are \$0.23-.24 per kilowatt hour from Southern California Edison, on average. The timing for the arrays to be installed would be 3 months for design and fabrication and 3 months for construction. The goal is to have them installed before the new 2015 fall semester starts.

1. Gabrielino. The solar panel location will be moved back from the track. The basketball courts will be re-arranged. There will be no net loss of parking. The arrays covering the parking will have lighting.
2. Jefferson. Array C Solar Panels will be moved above the bleachers, to provide shade. This change will have to be approved by the DSA.
3. Coolidge. The location of the planned arrays is the only one possible given the space needs, and the need to be out of the shade of buildings.
4. McKinley. The northern location placed on the edge of the fields and blacktop is the only viable spot to put such a large array. It will provide shade for the students who are playing in the basketball courts and overflow for the cafeteria. Depending on needs, outdoor seating can be placed under the array. Additionally, if there is lighting currently installed at the edge of the field, the arrays will also have lighting installed under them.

The members of the LRFMPOC complimented Carney for moving this project forward. This project does not require any expenditure of bond funds.

#### IV. ADJOURNMENT

The meeting was adjourned at 8:42 pm.