

SAN GABRIEL UNIFIED SCHOOL DISTRICT
San Gabriel, California

Agenda

**Special Meeting of the
Long-Range Facilities Master Plan Oversight Committee
Thursday, April 26, 2012**
District Education Center
Board Room
408 Junipero Serra Drive
San Gabriel, California 91776

7:00 p.m.

NOTICE:

The San Gabriel Unified School District Long-Range Facilities Master Plan Oversight Committee agendas and backup are posted online at: www.sgusd.k12.ca.us. Click on District Information / Facilities Oversight Committee

I. GENERAL FUNCTIONS

- A. Call to Order and Pledge of Allegiance
- B. Approval of Meeting Minutes for:
 - i. February 15, 2012 (*date correction for proper adoption of minutes*)
 - ii. March 29, 2012 Special meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: May 17, 2012; Consider revising the meeting date.

II. PRESENTATIONS:

- A. Presentation on Smartetools – a Financial and Human Resources System by Khai Nguyen, Director, Technology Services

III. REPORTS

- A. Chairman's Report
- B. Report on Technology Committee by Michael Scannell
- C. Report on District Bond Issues
- D. Update on Construction Projects by Site

IV. ACTION ITEMS:

- A. Recommendation to the Governing Board Regarding the Use of Bond Funds for Smartetools a Program that interfaces Finance and Human Resources in an effort to relieve the General Fund
- B. Recommendation to the Governing Board Regarding Revisions to the Oversight Committee By-Laws

V. ADJOURNMENT

Any person with a disability residing in San Gabriel and who wishes to attend a public meeting and who requires aids or services in order to participate in the public meeting, can contact the Chairman of the committee Jerry Schwartz at (626) 282-6058 at least 24-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Long-Range Facilities Master Plan Oversight Committee meeting agendas are available in the Reception area at the above address, as well as at the District website: www.sgusd.k12.ca.us. Additional materials and information distributed at the Oversight meeting will be available at the time of the meeting in the Board Room.