

SAN GABRIEL UNIFIED SCHOOL DISTRICT
San Gabriel, California

Agenda

**Meeting of the
Long-Range Facilities Master Plan Oversight Committee
Thursday, March 14, 2013**

San Gabriel Unified School District 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 21, 2013 Meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: April 18, 2013

II. PRESENTATION

- A. Technology Bond Update by Khai Nguyen, Director of Technology
- B. Audit Report for the Fiscal Year Ended June 30, 2012 on Measures "S" and "A" General Obligation Bond Building Fund by Nigro & Nigro, PC

III. REPORTS

- A. Chairman's Report
- B. Report on Technology Review of Elementary Site Visits: Mickey Scannell, Cynthia Juvinall
- C. Update on Construction Activity by School Site

IV. ACTION ITEMS:

- A. Recommendation to the Governing Board Regarding the Long-Range Facilities Master Plan Citizen Oversight Committee Bylaws
- B. Recommendation to the Governing Board Regarding Audit Report for the Fiscal Year Ended June 30, 2012 on Measures "S" and "A" General Obligation Bond Building Fund

V. ADJOURNMENT

Meeting reminder: Thursday, April 18, 2013

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.