

SAN GABRIEL UNIFIED SCHOOL DISTRICT
San Gabriel, California

Agenda

**Meeting of the
Long-Range Facilities Master Plan Oversight Committee
Thursday, March 19, 2015**

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. October 16, 2014 Meeting
 - ii. January 22, 2015 Meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: April 16, 2015

II. PRESENTATION

- A. Presentation on Measures "S" and "A" General Obligation Bond Building Fund of San Gabriel Unified School District Audit Report for the Fiscal Year Ended June 30, 2014 by Jeff Nigro, Nigro & Nigro, PC

III. REPORTS

- A. Chairman's Report
- B. Technology Report by Mickey Scannell
- C. Update on Construction Activity by School Site

IV. DISCUSSION ITEMS:

- A. School Representation by Committee Members
- B. Review of Prop 39 Requirements and Committee Member Roles
- C. Update on Allocation of Extra Funds from Construction Projects
- D. Review of Measures "S" and "A" General Obligation Bond Building Fund of San Gabriel Unified School District Audit Report for the Fiscal Year Ended June 30, 2014

V. ACTION ITEMS:

- A. Recommendation to the School Board regarding Measures "S" and "A" General Obligation Bond Building Fund of San Gabriel Unified School District Audit Report for the Fiscal Year Ended June 30, 2014

VI. ADJOURNMENT

Meeting reminder: Thursday, April 16, 2015

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.