

LONG-RANGE FACILITIES MASTER PLAN OVERSIGHT COMMITTEE

Meeting Minutes for August 27, 2009

[UNOFFICIAL COPY]

Present:

Tak Chow

Cody Decamp

Hugo Correa

John Harrington

Philip Hu

Eric Kirchhoff

Alan Lee

Jerry Schwartz

Absent:

Tim McGrath

Kenneth Maxey

Dave Ueblehack

Other Attendees:

Marc Chaldou

Lee Freeman

Kevin Fleming

Marla Nadolney

I. GENERAL FUNCTIONS

The meeting was called to order at 7:15 p.m.

II. MINUTES

Cody Decamp moved and John Harrington seconded to approve the minutes for the June 4, 2009 meeting. The minutes were approved unanimously.

III. UPDATE ON GABRIELINO HIGH SCHOOL

The committee was updated on the current status of the bond program for Gabrielino with the acquisition of the new property at 1519 South San Gabriel Blvd. With the school's request last spring to include an additional science lab, a committee was formed to help fund the project through potential grants available in Career Technical Education and to determine the industry sector and pathway. This committee consisted of GHS science and career tech teachers, administration, consultants and district staff. Meetings were held throughout the summer and a draft CTE Application was developed for a little over \$2 million of which half would be funded by the state. These funds would supplement the bond funding for the facility in order to accommodate a biotech lab which could be the first implementation of the CTE portion of the Education Master Plan. Preliminary plans (which are a requirement for the CTE application) were distributed as well as an alternate plan of three standard classrooms in lieu of the biotech lab in case funding was denied. Copies of the 2008 Bond Cost Analysis were also distributed along with an updated site plan showing the new property and keyed to the items in the bond program. Committee members requested an update on the bond cost analysis that would reflect the new building as well as renovations to existing facilities to accommodate the items in the bond.

Eric Kirchhoff moved to recommend staff proceed forward with the CTE application and plans and present the final draft to the Governing Board for their approval. Alan Lee seconded. The vote was unanimous.

LONG-RANGE FACILITIES MASTER PLAN OVERSIGHT COMMITTEE

IV. DISCUSSION ITEMS

New Business:

A. Community Outreach

Members agreed that the committee should take a pro-active role in informing the community about campus projects especially in the case of Gabrielino. It was suggested that when design renderings are available the community should be invited to an Oversight Committee meeting where the plans can be presented and an open discussion ensue.

It was suggested that OSC members assigned to specific sites contact the administration, site councils and PTA's, introduce themselves and use the new school year to update the groups on projects planned for their campuses as well as those within the district.

Old Business:

A. Prop 39 requirements

It was determined that to fulfill the requirements of Prop 39 the following members qualify:

Tim McGrath as a member active in a business organization representing the business community located within the district

Tak Chow as a member active in a senior citizens organization

John Harrington as a member active in a bona fide taxpayer's organization

V. PROJECT STATUS REPORT

Jefferson Middle School

Media Center and Courtyard: Footings and grade beams have been placed and steel is going up. A tour of the site is not recommended until the concrete slab has been placed. Marla will coordinate with Meadows Construction for a suitable time.

Completion of Phase 1 Electrical Work: Work has been completed and in a timely manner by Graphic Tech.

Coolidge ES

Econo Fence has majority of fencing in place but has to finish some panels, gates and painting. All remaining work will be completed after hours and on Saturdays.

V. NEXT MEETING (please note change)

Thursday, October 29, 2009 time and place to be determined.

VI. ADJOURNMENT

The meeting was adjourned at 9:20 p.m.