

SAN GABRIEL UNIFIED SCHOOL DISTRICT
San Gabriel, California

Agenda

**Meeting of the
Long-Range Facilities Master Plan Oversight Committee
Wednesday, May 20, 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. April 16, 2015 Meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: June 18, 2015

II. REPORTS

- A. Chairman's Report
- B. Update on Construction Activity by School Site
- C. Technology Report by Khai Nguyen, Director of Technology

III. DISCUSSION ITEMS:

- A. Review of OSC Roster and School Representation by Committee Members
- B. Review of Prop 39 Requirements and Committee Member Roles
- C. Discussion of 2015/16 Oversight Committee Meeting Calendar
- D. Update on Allocation of Extra Funds from Construction Projects
- E. Discussion regarding Recognition of OSC Members with Expired Terms

IV. ACTION ITEMS:

- A. Election of Oversight Committee Vice Chair
- B. Approve 2015/16 Oversight Committee Meeting Calendar

V. ADJOURNMENT

Meeting reminder: Thursday, June 18, 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.