

UNOFFICIAL MINUTES

Long-Range Facilities Master Plan

Oversight Committee

San Gabriel Unified School District

San Gabriel, CA

May 18, 2017

7:13 p.m. – 7:31 p.m.

The Long-Range Facilities Master Plan Oversight Committee (LRFMPOC) of San Gabriel Unified School District (“SGUSD”) in Los Angeles County met in regular session at the time and date above with attendance as follows:

Present:	Robert Friedman	Chairman
	Michael Pulciano	Member, Coolidge
	Mark Fall	Member
Absent:	Nile Conner	Member, Washington
	Kathay Feng	Member, McKinley
Others Present:	Joyce Yeh	SGUSD Assistant Superintendent, Business Services
	Bill Gile	Director of Facilities
	Armando Pacheco	

GENERAL FUNCTIONS

A. Call to Order

Chair Robert Friedman called the meeting to order at 7:13 p.m., Michael Pulciano led the pledge of Allegiance.

B. Minutes

Freidman / Fall made a motion to approve meeting minutes of March 2017, motion approved 3-0.

C. Public Comment

None

D. Next Regular Meeting

September 21, 2017

II. REPORTS

- A. Chairman's Report – Robert Friedman
- B. Construction Report – Report was given by Bill Gile on building J and F at GHS and updates were also provided on the Music/ Fitness project regarding the addition of all gender bathroom and the timeline of plan submission to DSA

III. ACTION ITEMS

- A. Appointment of Vice Chairman

Pulciano/ Friedman made motion to appoint Mark Fall, motion approved 3-0.

- B. Approve 2018 Calendar

Item was tabled until the September 21st, 2017 meeting

- C. Project Designation-Unused Measure S Bond Proceeds

Friedman/ Fall Moved to use all remaining Measure S Bond Proceeds of \$4.1 million dollars for Wilson Elementary, motion approved 3-0.

IV. ADJOURNMENT at 7:31 p.m.