

UNOFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**

DEC - Board Room

San Gabriel, CA

January 21, 2010

7:00 p.m.

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

Present:	Jerry Schwartz	Chairman
	Hugo Correa	Member
	Cody Decamp	Member
	John Harrington	Member
	Eric Kirchhoff	Member
	Timothy McGrath	Member
	Denise Menchaca	Governing Board President / Board Liaison
	Colleen Doan	Governing Board Member / Board Liaison
	Lee Freeman	Past Board Member
	Bill Gile	Director of Maintenance and Operations
	Marla Nadolney	Project Manager

Absent:	Tak Chow	Member
	Alan Lee	Member
	Kenneth Maxey	Member
	David Uebelhack	Member
	Marc Chaldu	Assistant Superintendent, Business Services

7:00 p.m.

I. GENERAL FUNCTIONS

A. Call to order

The Meeting was called to order at 7:17 p.m. by Chairman Jerry Schwartz. Chairman Schwartz led the Pledge of Allegiance.

B. Minutes of the October 29, 2009 meeting

Eric Kirchhoff moved and Hugo Correa seconded that the minutes be approved as corrected. The motion carried with a 6-0 vote and the minutes were approved.

C. Requests to address the Committee; Public Comment:

There were none.

D. Next Meeting

February 18, 2010 at 7:00 p.m. DEC – Board Room

II. SPECIAL PRESENTATIONS/FUNCTIONS

A. Recognition of Lee Freeman

Chairman Schwartz passed around a matt for the proclamation so all could sign. He also noted that during his presentation at the December board meeting he expressed thanks to Cristina Alvarado on behalf of the Oversight Committee.

B. New Governing Board Members

Chairman Schwartz noted that there were two new school board members elected since the last meeting, Philip Hu and Matt Stadler. The new board liasons will be Denise Menchaca and Colleen Doan.

C. Update on CTE Application

Chairman Schwartz requested a staff update on the status of the CTE Application for Gabrielino High School.

D. 2008 Bond Construction Projects Schedule

Chairman Schwartz requested a staff update on the district wide 2008 bond construction schedule from the architect.

III. DISCUSSION ITEMS

A. Update on Current Construction Projects by Site

Jefferson Middle School

Media Center and Courtyard: The structural deck has been completed as well as most of the exterior framing. Exterior sheathing has started as well as interior framing, rough in for electrical, mechanical plumbing, and the installation of the fire sprinkler lines. No work has been done during the recent rains. The project is about 2 to 3 weeks behind.

Track and Field: The district was hoping to do the field work over the summer but IBI Group is planning on submitting the re-check of the fields to DSA with the fitness center drawings. In this scenario plans would probably not be approved in time for the summer work so staff will push for separating the track and field from the fitness center to expedite.

New Administration/Modernization: Construction documents have been underway and are more than 75% complete.

Del Mar High School

All comments from DSA have been received by IBI Group and they are preparing corrections to submit to DSA in early February.

Washington Elementary

Changes requested by the district were incorporated into the plans and sent for review in early January. Construction documents are being finalized to submit to DSA.

B. Focus Topics for February 2 Governing Board Meeting

1. Project Labor Agreements

Chairman Schwartz provided multiple copies of nine different pieces of information relating to PLA's both pro and con for the committee to review. Referring to his e-mail correspondence sent to the Oversight Committee regarding the topic [see attached] he opened the discussion. John Harrington spoke about his experiences in the construction field working with PLA's as well as his experience in the legal field. Eric Kirchhoff also indicated he was familiar with PLA's in his work. Hugo Correa stated that he was unfamiliar with PLA's but had done some research on the topic. Questions were raised and Chairman Schwartz stated that he will draft a letter to the Governing Board on behalf of the committee with the questions and concerns voiced in the meeting. He would be unable to attend due to work commitments and asked that another committee member volunteer to attend the board meeting on his behalf.

2. Review Construction Plan, Environmental Responsibility and Energy Efficiency within Legislation

Colleen Doan spoke about state legislation AB32 and the governor's Executive Order and how it may affect our district building program. Marla Nadolney passed out information on the 2010 California Green Building Standards Code which she received at the Green Schools Summit and Exposition she attended in December.

C. Request for Qualifications for Architectural Services

Draft copies of the RFQ Number 1001 for architectural services were distributed to members for their comments. Colleen Doan stated that while there maybe three items on the board agenda, the PLA discussion would probably take up most of the meeting so there would be time for committee members' comments on the RFQ at another meeting.

D. Applications for Membership to Long Range Facilities Master Plan Oversight Committee

Marla Nadolney provided copies of the application to committee members stating the deadline for applications is Monday, February 8th.

IV. ACTION ITEMS

There were none.

V. ADJOURNMENT

Chairman Schwartz adjourned the meeting at 9:35 p.m.

Attachments:

e-mail from Jerry Schwartz to OSC members, Marc Chaldu, Marla Nadolney, Denise Menchaca, Colleen Doan

Good evening and belated Happy New Year:

By now you've received the meeting reminder/agenda from Marla for the Oversight Committee meeting for Thursday night, January 21 at 7 pm in District Office Board room (our usual meeting place). Our last meeting was on October 21 when we had the tour of the Jefferson Media Center. This meeting will cover several business items, some of which will be new for the Committee. I wanted to give you a little info on some of the agenda items.

One item on the agenda is Project Labor Agreements (PLA). This is a topic that has been introduced to the School Board and will be on their agenda on February 2. Project Labor Agreements are basically agreements between a public agency (SGUSD) and trade unions. The PLA would call for either some (depending on cost) or potentially all school improvement projects to be union jobs. The commitment from the unions is quality workmanship and no job actions. This is a brief explanation but there is more detail to these PLAs. I will bring some copies of a PLA that was done by the LA Community College District (Thanks to John Harrington for the document), and some pro and con statements from union and anti-PLA websites. This topic is relevant to the Oversight Committee because if the School Board votes to enact a PLA, we would be reviewing bids for projects with the PLA in place.

Since the School Board will be discussing this on Feb. 2, we can probably assist their process by suggesting topics/issues that should be reviewed/addressed as they consider any action on the topic. As we all learn about PLAs and discuss, please be thinking about topics or issues we can suggest to the Board. If you want to learn a little before the meeting, do a google search on PLAs and you will find plenty to read.

There are two additional topics on the agenda that will be discussed by the School Board in the near future:

- 1) Review Construction Plan, Environmental Responsibility and Energy Efficiency; and
- 2) Request for Qualifications for Architectural Services.

The first item reflects some bills that have passed the State legislature dealing with green buildings, sustainability, and related issues. We will discuss this as a preview of something the Board will be discussing in the future. When the various school site meetings occurred to discuss priorities for the 2008 bond, issues of sustainability were 'C' priorities and those were not included in the bond program.

However, with the State getting involved, these issues are back on the table and may be part of improvement plans for the remainder of the bond expenditures.

The second item is the possibility that the District might go out for proposals for architectural services for the first time in (possibility) a decade. We know that in this market it may be advantageous to find out if we can get quality architectural services while reducing our costs. This process would allow us to find out.

Overall, many new items for a new year.

If you want to discuss any of these in advance of the meeting, either send me an e-mail or call my office at (626) 574-5409 or cell at (626) 234-8005.

Please try to be there right at or before 7 pm so we can start on time.

I look forward to seeing you all. Thanks for all you do to improve our schools and serve the community.

Jerry