

SAN GABRIEL UNIFIED SCHOOL DISTRICT  
San Gabriel, California

Agenda

**Meeting of the Long-Range Facilities  
Master Plan Oversight Committee  
Thursday, March 25, 2010**

District Education Center  
Board Room  
408 Junipero Serra Drive  
San Gabriel, California 91776

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7:00 p.m.  
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**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](http://www.sgusd.k12.ca.us).  
Click on District Information / Facilities Oversight Committee

**I. GENERAL FUNCTIONS**

- A. Call to Order and Pledge of Allegiance
- B. Introduction of Recently Appointed Members
- C. Review of Prop 39 Required Representation and School Site Assignments
- D. Minutes of the February 18, 2010 Meeting
- E. Requests to Address the Committee; Public Comments
- F. Next Meeting

**II. SPECIAL PRESENTATIONS/FUNCTIONS**

- A. Audit Report – Nigro, Nigro & White

**III. ACTION ITEMS**

- A. Recommend approval of 2008/09 Bond Audit
- B. Recommend approval of Authorization to enter into FOCUS contract No. 2005081 with AT&T for the design and implementation of Voice Over IP (VOIP) and network infrastructure
- C. Recommend Call of Bid – Roosevelt Completion of Phase II Restrooms
- D. Recommend Award of Bid – Modernization Project at Del Mar High School
- E. Approve recommendations for measures to be included in a Project Labor Agreement (PLA):
  - 1. Recommend to the Governing Board not to enter into a PLA.
  - 2. Recommend that the Governing Board have a recognized non-union organization be put on the board agenda as a discussion item in order

to present alternative information on PLAs and that the discussion be exclusive to any action item regarding PLAs.

3. Recommend that the Governing Board rescind their decision to hire an Attorney paid by bond funds and to open public discussion on the need for the district to enter into a PLA.
4. Recommend that a representative of the Governing Board provide a briefing to the Oversight Committee on the selection criteria and process that was used for hiring the attorney to draft the PLA for the district.
5. Recommend that the Governing Board provide this committee a draft copy of the PLA and the time to recommend measures to be included in the PLA prior to any action by the Governing Board.

#### **IV. DISCUSSION ITEMS**

- A. Update on Current Construction Projects by Site
- B. Discuss recommended questions for the Associated Builders & Contractors (ABC) at the April 6<sup>th</sup> Board meeting
- C. Update on Architectural Review – Request For Qualifications (RFQ)
- D. Update on Jefferson Field and Track – Turf or Grass

#### **V. ADJOURNMENT**

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](http://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.