

**Meeting of the
Long-Range Facilities Master Plan Oversight Committee**

**Thursday, May 29, 2014
San Gabriel Unified School District
408 Junipero Serra Drive, Board Room
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 10, 2014 Meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: Thursday, June 19, 2014

II. REPORTS

- A. Chairman's Report
- B. Update on Construction Activity by School Site
- C. Technology Subcommittee Report

III. PRESENTATION

- A. Measures "S" and "A" General Obligation Bond Building Fund of San Gabriel Unified School District – Audit Report for the Fiscal Year Ended June 30, 2013 by Kevin Brejnak, Nigro & Nigro, PC

IV. ACTION ITEMS

- A. Recommendation to the Governing Board regarding Measures "S" and "A" General Obligation Bond Building Fund of San Gabriel Unified School District – Audit Report for the Fiscal Year Ended June 30, 2013

V. ADJOURNMENT

MEETING REMINDER: THURSDAY, JUNE 19, 2014

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.

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