

UNOFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
September 21, 2017
7:10 p.m. – 7:35 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 on the date above with attendance as follows:

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|-----------------|------------------|---|
| Present: | Robert Friedman | Chairman |
| | Kathay Feng | Member, McKinley, Taking minutes |
| | Michael Pulciano | Member, Coolidge |
| | Armando Pacheco | Member, Wilson |
| | Mark Fall | Member, GHS |
| | Nile Conner | Member, Washington |
| Absent: | Mickey Scannell | Vice Chair, Gabrielino |
| Others Present: | Joyce Yeh | SGUSD Assistant Superintendent, Business Services |
| | Bill Gile | Director of Maintenance |

I. GENERAL FUNCTIONS

A. Call to Order

Mark Fall called the meeting to order at 7:10 p.m., Mark Fall led Pledge of Allegiance.

B. Minutes

Pulciano/Pacheco made a motion to approve the meeting minutes of May 2017, approved.

C. Public Comment

None.

D. Next Regular Meeting

November 16, 2017 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

II. REPORTS

A. Chairman’s report – Robert Friedman

- a. Friedman / Pulciano nominated Mark Fall as Chair of the Committee, approved.
- b. Fall / Pacheco nominated Michael Pulciano as Vice Chair of the Committee, approved.

B. Construction Report –Bill Gile

- a. **Gabrielino** – Two change orders approved by Board totaling about \$80,000. The goal is not to exceed 3% of the contract. The contractor is optimistic about Huyler / Building F substantial completion in December (Randy says January); the original completion date was November. Delays are largely due to the rain dates (more than 30). Snack shop in October.
 - Nigro and Nigro interviewed Pulciano. They asked if the Committee sees invoices and change orders. They also asked if we know if all the money is being spent on what it should be.

III. DISCUSSION ITEM

A. 2018 calendar

Friedman / Pacheco made a motion to approve the 2018 meeting calendar, approved. January 18, 2018; March 15, 2018; May 17, 2018; September 20, 2018; November 15, 2018.

B. Next meeting: November 16, 2017.

IV. ADJOURNMENT at 7:35 pm