

SAN GABRIEL UNIFIED SCHOOL DISTRICT
San Gabriel, California

Agenda

**Meeting of the
Long-Range Facilities Master Plan Oversight Committee
Thursday, October 18, 2012**
District Education Center
Board Room
408 Junipero Serra Drive
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. June 21, 2012 – no quorum minutes
 - ii. September 20, 2012
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting – November 15, 2012

II. PRESENTATION

- A. Presentation of Audit Report for Measures “S” and “A” General Obligation Bond Building Fund for the Fiscal Year Ended June 30, 2011 – by Nigro & Nigro, PC, District Auditor

III. REPORTS

- A. Chairman’s Report
- B. Technology Committee Report by Michael Scannell
- C. Technology Audit by Michael Scannell
- D. Membership Recruitment Update
- E. Construction Update

IV. ACTION ITEMS:

- A. Recommendation to the Governing Board for Approval of Audit Report for Measures “S” and A” General Obligation Bond Building Fund for the Fiscal Year Ended June 30, 2011
- B. Recommendation to the Governing Board Regarding Revisions to the Oversight Committee By-Laws
- C. Adopt 2013 Meeting Calendar

V. ADJOURNMENT

Meeting reminder: Next Meeting: November 15, 2012

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.