

OFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**
DEC - Board Room
San Gabriel, CA
May 27, 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
	Carolyn Richie	Member
	John Harrington	Member
	Wayne San Filippo	Member
	Hugo Correa	Member
	Michael Cammarano	Member
	Carolyn Weirick	Member
	John Eccelston	Member
	Bill Gile	Director, Maintenance and Operations

Absent:	Cynthia Juvinall	Member
	Matthew Najera	Member
	Kenneth Maxey	Member
	David Uebelhack	Member
	John Wu	Member
	David Smith	Member
	Cody Decamp	Member
	Eric Kirchhoff	Member

7:00 p.m.

I. GENERAL FUNCTIONS

A. Call to order

Chairman Jerry Schwartz called the meeting to order at 7:08 p.m. Member John Eccelston led the Pledge of Allegiance.

B. Minutes of the April 29, 2010 Meeting

Minutes will be tabled until the June Meeting.

C. Requests to Address the Committee, Public Comments

Lee Freeman addressed the Committee as to what had been done on the PLA/PSA resolution since the April meeting.

D. Next Meeting

The tentative June 17, 2010 meeting was rescheduled to June 24, 2010 at 7:00 p.m. DEC – Board Room

II. SPECIAL PRESENTATIONS/FUNCTIONS

III. ACTION ITEMS

A. Recommend Suggestions in Relation to the Resolution Authorizing the Superintendent to Negotiate a Project Labor Agreement (PLA) with the Los Angeles/Orange Counties Building and Construction Trades Council

Jerry Schwartz distributed the draft resolution and recommendations were discussed as associated with the April 29, 2010 Oversight meeting. It was discussed that the Committee Chair would carry the recommendations from the previous meeting and forward to the Governing Board. No action was taken.

B. Recommend Bid Approval of Lowest Responsible Bidder – Completion of Phase IV of Roosevelt Elementary School

Bill Gile, Director of Maintenance and Operations explained the timeline and work needed to complete the last phase for Roosevelt construction. Wayne San Filippo moved and Michael Cammarano seconded to proceed with approving the lowest responsible bidder, provided that the Committee receives the bids and the due diligence report after bid opening. The motion unanimously carried.

IV. DISCUSSION ITEMS

A. Update on Current Construction Projects by Site

Bill Gile provided a brief construction update for each site.

B. Request for two Oversight Members to be on Panel Interview for Architectural Services – Request for Qualifications (RFQ)

Members Wayne San Filippo and John Harrington previously volunteered and agreed to be part of the interview panel.

C. Update on Jefferson Track and Field Project

Jerry Schwartz explained that the Governing Board advised staff to find out what would be needed to incorporate a synthetic turf field.

D. Review of Expenditures of Projects Related to Measure A

Bill Gile distributed a handout of expenses incurred with Measure A that listed a comparison of work completed by site. It was recommended that a further session be held to list additional details by site project.

V. ADJOURNMENT

Chairman Schwartz adjourned the meeting at 9:45 p.m.