

**OFFICIAL MINUTES**

Approved March 19, 2015

**Long-Range Facilities Master Plan  
Oversight Committee**

San Gabriel Unified School District

San Gabriel, CA

January 22, 2015

7:12 p.m. – 8:55 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:

Present:	Jerry Schwartz	Chairman
	Mickey Scannell	Vice Chair
	Kathay Feng	Member, Taking notes
	Hugo Correa	Member
	Robert Fujisaki	Member
	Quyên Phan	Member
Absent:	George Carney	Member
	Armando Pacheco	Member
Others Present:	Bill Gile	Director of Maintenance
	Robert Friedman	

**I. GENERAL FUNCTIONS**

**A. Call to Order**

Chair Jerry Schwartz called the meeting to order at 7:12 p.m., Kathay Feng led Pledge of Allegiance.

**B. Minutes**

- Hugo Mora moved and Quyên Phan seconded, minutes of July 17, 2014, with no changes, unanimously approved.
- October minutes tabled.
- Mickey Scannell moved and Jerry Schwartz seconded, minutes of December 18, 2014, with Hugo Correa’s name corrected, unanimously approved.

**C. Public Comment**

- Robert Friedman introduced himself. He has applied to serve on the LRFMPOC. He is an architect and has had children attend the SGUSD system from elementary through high school. The Committee members introduced themselves and welcomed him.

**D. Next Regular Meeting**

February 19, 2015, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

**II. REPORTS**

**A. Chairman's report – Jerry Schwartz**

Quyen Phan has been re-appointed by the Board.

**B. Construction Report –Bill Gile**

**a. McKinley Elementary School**

McKinley School construction is about 3 months behind. Most of the rough plumbing and framing is done. Department of State Architects (DSA) is now giving us change orders to complete.

We had to fire Terracon as the soils testing company because DSA will not recognize their soil reports, so we had to start over. Terracon is charging \$20,000, which we have not paid. The second soils company is charging \$16,000. Gile is negotiating the charge. This is the only wood structure being built in California, so DSA is visiting us every 2 weeks instead of monthly. The multi-purpose room is being constructed out of wood because of the architect's specifications.

Bill invited Committee members to take a tour of the site before everything is closed up in about 1.5 months. Because of lack of lighting, we would have to take a tour at 5 pm or in the morning. Kathay will set up the visit schedule with Bill Gile; Robert and Jerry would like to attend.

Bill said that their expectation was that this project would have an unusual number of change orders. The first change order will be submitted soon, and it is right at about \$100,000. (Typically we have up to 10% set aside for change orders and contingencies). Committee members asked, given that there is a good basis for believing there will be cost overruns (rain delays, wood construction, and lots of change orders), whether is it wise for us to commit all of the residual bond funds to new construction at Gabrielino.

**b. Gabrielino High School**

Huyler site. We have done our CEQA and notifications, but we did not know how much soil we would have to remove. We are now at a point where we need to remove soil, which will take 3-10 days. Bill met with DTSC. The question is whether we should put them on hold until we are ready for them to do the inspection. Depending on the amount of soil that has to be removed, DTSC may consider a smaller amount just general housekeeping. If DTSC considers it to be more than housekeeping, putting them on hold may cause them to re-start the CEQA and public hearing process (soil contamination issue). We should get a clean inspection report either way. Dr. Yoshihara will have to make the decision.

**III. DISCUSSION ITEM**

**A. School Representation by Committee Members – Hugo Correa moved and Quyen Phan seconded, motion to table discussion to the next meeting, approved unanimously.**

**B. Review of Prop 39 Requirements – Hugo Correa moved and Quyen Phan seconded, motion to table discussion to the next meeting, approved unanimously.**

**C. Update on allocation of extra funds from construction projects**

Music/wrestling facilities. Gary Scott and Dr. Yoshihara, principal and teachers of Roosevelt, Myra Perez are in Boston to look at a model elementary music program and facilities that has music for an hour and a half a day. Fujisaki reported on an LCAP meeting where Dr. Yoshihara presented on research that showed that a robust music program would help increase student test scores. The proposal is to have all elementary students receive 1-2 hours of music education. There was some talk about directing a small amount of funds from LCAP toward the music program. In the long run, the new plans for music would be a much larger investment. The thought is these may eventually result in greater demand for music facilities at the high school level.

The stakeholder meetings for the new Gabrielino buildings are still being planned; none have been scheduled yet.

**D. Audit Report**

The Audit Report for the Fiscal Year ending June 30, 2014 was distributed. The Auditor will attend the February 2015 board meeting.

**IV. ADJOURNMENT at 8:55 pm**