

**SAN GABRIEL UNIFIED SCHOOL DISTRICT**  
**San Gabriel, California**

Agenda

**Meeting of the**  
**Long-Range Facilities Master Plan Oversight Committee**  
**Thursday, April 11, 2013**

San Gabriel Unified School District Board Room  
408 Junipero Serra Drive  
San Gabriel, California 91776

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7:00 p.m.  
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**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](http://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. March 14, 2013 Meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: May 16, 2013

**II. REPORTS**

- A. Chairman's Report
- B. Report on Bids for Jefferson Middle School Administration Building: Bill Gile
- C. Report on Technology Review of Elementary Site Visits: Mickey Scannell, Cynthia Juvinall
- D. Report on Audit Report Revisions for the Fiscal Year Ended June 30, 2012 on Measures "S" and "A" General Obligation Bond Building Fund: Maria Nonette Martin
- E. Update on Construction Activity by School Site

**III. ACTION ITEMS:**

- A. Recommendation to the Governing Board Regarding Award of Contract for the Jefferson Middle School Administration Building
- B. Recommendation to the Governing Board Regarding Approval of Audit Report for the Fiscal Year Ended June 30, 2012 on Measures "S" and "A" General Obligation Bond Building Fund
- C. Recommendation to the Governing Board Regarding Approval of the Long-Range Facilities Master Plan Citizen Oversight Committee Bylaws

**IV. ADJOURNMENT**

**Meeting reminder: Thursday, May 16, 2013**

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](http://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.