

MINUTES

Approved 11.20.14

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

San Gabriel Unified School District

San Gabriel, CA

September 18, 2014

7:05 p.m. – 9:20 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
	Quyen Phan	Member
Absent:	George Carney	Member
	Armando Pacheco	Member
Others Present:	Bill Gile	Director of Maintenance

I. GENERAL FUNCTIONS

A. Call to Order

Chair Jerry Schwartz called the meeting to order at 7:05 p.m., Mickey Scannell led Pledge of Allegiance.

B. Minutes

Mickey Scannell moved and Robert Fujisaki seconded, minutes of May 29, 2014, with no changes, unanimously approved.

C. Public Comment

None.

D. Next Regular Meeting

October 16, 2014, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

II. REPORTS

A. Chairman’s report – Jerry Schwartz

- a. Nonette Martin has passed away. The Committee members each expressed their condolences and will send a card. The services are happening today.
- b. Last Friday, September 12, there was a ribbon-cutting for the new administration building, music buildings. This was the third ribbon cutting at Jefferson for new facilities. Jerry Schwartz and Hugo Correa attended. This was the same night as the SEF Movie Night fundraiser. Schwartz met the new McKinley principal, Mr. Symonds, in addition to all the principals of the other elementary schools and Jefferson Middle School.

- c. To fill vacancy of the School Board, the School Board decided to appoint Christina Alvarado.
- d. There was no quorum for the July 2014 meeting. In the future, given the earlier school year start, we will be dark in July, not August.

B. Construction Report –Bill Gile

a. McKinley Elementary School

The big push for the summer was to have the parking lot done, and driving roundabout. That was completed on time. There is still a catch basin that we have ordered to filter the storm water, and will cut it in, and then we will pave the parking lot, which will be an inch higher.

They have poured concrete, footings, and slab in the kitchen, 25 truckloads of concrete. Some of the columns have been erected.

We had a month setback because we had to replace Terracon as the inspecting company, which was suspended by DSA. We are working with the construction company to catch up.

b. Gabrielino High School

We finally got our EPA number, and today we got out permit signed by LA County. Hydrologue will mail all the overlays of soil samples to DTSC. As soon as they get these back from DTSC, they can start removing the tanks.

The plans for the new building have been put on hold since June 2014. Dr. Yoshihara is talking about building a new band/wrestling/orchestra building. The proposal is that Woodshop and Robotics would occupy the bottom floor of the new building.

We have gone on one tour of Hamilton High, a Music magnet school, along with IBI Architects and Dr. Gary Scott. The facilities of Hamilton High were concrete rooms with no special acoustics. They have a two story building and all the teachers say that noise transfers, but they live with it.

Tomorrow, the team will see Arcadia High's band and orchestra facilities. Arcadia's bond issue was for \$245 million, they spent \$99 million. (SGUSD's Measure A was for \$65 million).

c. Jefferson Middle School

Jefferson construction is 98% complete. The ribbon cutting was on September 12. The last 2% is to do things like getting the timing if the light switches and other little things that need to be done that will take time. The corrections may or may not be done by the general contractor. Tomorrow, Bill and Randy will be meeting with the Nazarian Company to discuss the costs of change orders, many of which are neither the contractor's nor SGUSD's fault, but which need to be resolved.

d. Washington Elementary School

Washington now has a new cafeteria; all new kitchen equipment installed.

e. Coolidge Elementary

The school was painted this summer. The new clock system, new phone system including a new PA system, was installed this summer. The only project is to re-grade the field and play field irrigation to catch the water, which is not yet scheduled.

III. DISCUSSION ITEM

A. Gabrielino Building Plans

Discussion ensued about the proposal to re-visit the plans for the Band / Wrestling / Robotics facilities. Factors that were discussed: the disregard for earlier process and discussions that led to the current plans, the loading location for the band as compared to the equipment, the need for a high ceiling for the Band Room, previous discussions that led to the 2007 plans, the potential costs, and how other districts are using their excess funds (paying off bond interest or new construction). The discussion raised by Dr. Yoshihara and the School Board now is for a Band Room that holds 100-150 people, and an Orchestra Room that would have seating for over 200, and a wrestling room that needs to be 45 square feet. There may be \$10-12 million surplus from bond money as a whole and the discussion of the School Board would suggest an interest to use the entire surplus. That could mean that the current plans that would cost \$7 million, as compared to costs of the new project that could be as much as \$17 million.

IV. ADJOURNMENT at 9:20 pm