

APPROVED MINUTES
(Approved 5/19/16)

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
January 21, 2016
7:20 p.m. – 8:07 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: | Robert Friedman | Chairman |
| | Mickey Scannell | Vice Chair, Gabrielino |
| | Kathay Feng | Member, McKinley, Taking minutes |
| | Nile Conner | Member, Washington |
| | Michael Pulciano | Member, Coolidge |
| | Armando Pacheco | Member, Wilson |
| Absent: | NA | |
| Others Present: | Joyce Yeh | SGUSD Assistant Superintendent, Business Services |
| | Bill Gile | Director of Maintenance |
| | Felix Nunez | |

I. GENERAL FUNCTIONS

A. Call to Order

Chair Robert Friedman called the meeting to order at 7:20 p.m., Bill Gile led Pledge of Allegiance.

B. Minutes

Scannell/Pulciano made a motion and seconded, approval of meeting minutes April 2015 with amendments, unanimously approved. Scannell/Pacheco made a motion and seconded, approval of meeting minutes September 2015, unanimously approved. Meeting minutes for November 2015 will be approved at the next meeting.

C. Public Comment

None.

D. Next Regular Meeting

March 17, 2016, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

The 2016 meeting schedule was approved: March 17, May 19, September 15, November 17.

II. REPORTS

A. Chairman’s report – Robert Friedman

B. Construction Report –Bill Gile

a. McKinley Elementary School

McKinley is about 85% done with the existing portion of the Cafeteria remodel; 50% of the roughing out, electricity. Goal is to roof the high portion of the new building next week. Sewer has been put in. 60 change orders; 1 and 2 have been done; they are working on change order 3.

b. Gabrielino High School

The plans for the new building and concession stand went into DSA three months ago. SGUSD (by Joyce Yeh, Bill Gile and Sharon Heinrich) has met and interviewed 2 architectural firms - IBI Group, DLR Group - for the music building. 4 firms were invited, 3 firms submitted proposals, 2 were chosen for interview.

III. DISCUSSION ITEM

A. Representatives for schools assigned

- McKinley – Kathay Feng
- Gabrielino – Mickey Scannell
- Business Organization, Coolidge – Michael Pulciano
- Community - Robert Friedman
- Washington - Nile Connor
- Armando Pacheco - Wilson

IV. ACTION ITEMS

No action taken.

V. ADJOURNMENT at 8:07 pm