

APPROVED MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
May 19, 2016
7:10 p.m. – 7:50 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
	Kathay Feng	Member, McKinley, Taking minutes
	Nile Conner	Member, Washington
	Michael Pulciano	Member, Coolidge
	Armando Pacheco	Member, Wilson
Absent:	Mickey Scannell	Vice Chair, Gabrielino
Others Present:	Joyce Yeh	SGUSD Assistant Superintendent, Business Services
	Bill Gile	Director of Maintenance

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

Friedman/Pulciano made a motion and seconded, to approve the meeting minutes of July 17, 2014, October 16, 2014, November 19, 2015, January 21, 2016, unanimously approved.

C. Public Comment

None.

D. Next Regular Meeting

September 15, 2016, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

II. REPORTS

A. Chairman’s report – Robert Friedman

B. Construction Report –Bill Gile

a. McKinley Elementary School

McKinley is 98% complete. The last 2% will take about 2 months to finish the final punchlist. The goal is to move the library in May 31.

b. Gabrielino High School

We will receive open bids on June 22 for the snack shack and Huyler’s construction. The snack shack budget is about \$1 million, mostly to pay for restrooms; Huyler’s for about \$6 million.

III. DISCUSSION ITEM

A. Committee Roster

We need to outreach to representatives from senior groups and taxpayer groups. We also need to recruit more women.

B. Schematic Design of Gabrielino HS Music and Fitness Center

Gile handed out the Gabrielino Music and Fitness Building Proposal from DLR Group, the architects hired for the project after consulting with the school stakeholders, including the band, orchestra, wrestling and other teachers. The plan shows a two story building, with Orchestra and Band on the first floor. The wrestling room and dance room will be on the second floor. The wrestling room will be used for tumbling and indoor PE in some seasons. The Board will be reviewing the plans at the next board meeting, for approval to move forward with the design. The exterior is stucco. If we have an efficient schedule, we may be able to call for bids in summer/fall 2017.

IV. ACTION ITEMS

- A.** Friedman /Pulciano, made a motion that we review and accept the Measures “S” and “A” General Obligation Bond Building Fund of San Gabriel School District Audit Report for the Fiscal Year Ended June 30, 2015, approved.

V. ADJOURNMENT at 7:50 pm