

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

Agenda

**Meeting of the Long-Range Facilities Master Plan Oversight Committee**  
**Thursday, January 18, 2018**  
District Education Center  
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: <a href="http://www.sgusd.k12.ca.us">www.sgusd.k12.ca.us</a> . Click on District Information / Facilities Oversight Committee
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**I. GENERAL FUNCTIONS**

- A. Call to Order and Pledge of Allegiance
- B. Minutes of the November 16, 2017 Meeting
- C. Requests to Address the Committee; Public Comments

**II. ACTION ITEMS**

- A. Approve Minutes

**III. REPORTS**

- A. Chairman's Report
- B. Construction Report

**IV. DISCUSSION ITEMS**

- A. Wilson Kickoff Meeting

**V. ADJOURNMENT**

**Meeting Reminder: Thursday, March 17, 2018**

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: <a href="http://www.sgusd.k12.ca.us">www.sgusd.k12.ca.us</a> . Additional materials and information distributed at the Oversight meeting will be available at the time of the meeting in the Board Room.
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**UNOFFICIAL MINUTES**

**Long-Range Facilities Master Plan  
Oversight Committee**  
San Gabriel Unified School District  
San Gabriel, CA  
November 16, 2017  
7:10 p.m. – 7:30 p.m.

The Long-Range Facilities Master Plan Oversight Committee 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:	Mark Fall Michael Pulciano Robert Friedman Nile Conner	Chairman, Gabrielino Vice Chairman, Coolidge Member Member, Washington
Absent:	Kathay Feng Armando Pacheco	Member, McKinley, Member, Wilson
Others Present:	Joyce Yeh Services Bill Gile	SGUSD Assistant Superintendent, Business  Director of Maintenance

**I. GENERAL**

**A. Call to Order**

Mark Fall called the meeting to order at 7:10 p.m. and led the Pledge of Allegiance.

**B. Minutes**

Pulciano/Friedman made a motion to approve the meeting minutes of September 21, 2017, which were approved unanimously.

**C. Public Comment**

None.

**D. Next Regular Meeting**

January 18, 2018, 7:00 p.m. at SGUSD.

**II. REPORTS**

**A. Chairman’s report – Mark Fall**

- a. Member are invited to the December 5, 2017 Annual SGUSD Governing Board Organizational Meeting at 5 p.m.
- b. An updated committee roster was distributed. Please let Mark Fall know if there are any errors, or if corrections are required.

- c. Mark Fall will serve as the representative for Gabrielino.
- d. Mark Fall will send Outlook meeting invitations to members based on the 2018 schedule.

**B. Construction Report –Bill Gile**

- a. **Gabrielino** – Bill Gile provided an update on delays to the project and the optimistic schedule of the contractor. Thirty six change orders totaling \$222,418 have been submitted. The current change order rate is 1.54%. The contractor has updated its schedule and is now predicting completion in February 2018, which Gile feels is optimistic. Building J concession and ticket building interior is complete. The final stucco coat is scheduled in a week. The roof is complete. Building F classroom interior requires additional work. Further drainage design work is also required.
- b. **Wilson DLR Group** – a proposal from DLR Group for architectural services for the proposed project at Wilson for a new library/pre-K facility was distributed for review.

**III. DISCUSSION ITEM**

**A. Nigro & Nigro Bond Audit Report**

Pulciano/Friedman moved for approval of the Nigro & Nigro Bond Audit Report, which was distributed to members for review. The report was approved. However, since the auditors were not present, approval was subject to further comments or questions following the review of the report.

**B. Next meeting: January 18, 2018.**

**IV. ADJOURNMENT at 7:35 pm**