

OFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**
DEC - Board Room
San Gabriel, CA
June 24, 2010
7:00 p.m.

The Long-Range Facilities Master Plan Oversight Committee of San Gabriel Unified School District in Los Angeles County met in a regular session at the time and on the date above with attendance as follows:

Present: Jerry Schwartz Chairman
 Carolyn Richie Member
 Hugo Correa Member
 Cynthia Juvinall Member
 Cody Decamp Member
 John Eccelston Member
 Marla Nadolney District Project Manager
 Marc Chaldu Assistant Superintendent, Business

Absent: Michael Cammarano Member
 Wayne San Filippo Member
 John Harrington Member
 Matthew Najera Member
 David Uebelhack Member
 John Wu Member
 David Smith Member
 Carolyn Weirick Member
 Eric Kirchhoff Member

7:00 p.m.

I. GENERAL FUNCTIONS

A. Call to order

Chairman Jerry Schwartz called the meeting to order at 7:10 p.m. Member Cody Decamp led the Pledge of Allegiance.

**B. Minutes of the April 29, 2010 Meeting
Minutes of the May 27, 2010 Meeting**

The minutes of the April 29, 2010 and May 27, 2010 meetings were tabled until the July Meeting when a quorum is present.

C. Requests to Address the Committee, Public Comments

There were none.

D. Next Meeting

July 15, 2010 meeting at 7:00 p.m. DEC – Board Room. The Committee will be dark in August and reconvene in September.

II. SPECIAL PRESENTATIONS/FUNCTIONS

III. ACTION ITEMS

- A. Approve a Ribbon Cutting Ceremony for the start of the 2010/2011 school year at Jefferson Middle School for the Jefferson Library and Media Center.**
Item will be tabled until the July Meeting when a quorum is present.

IV. DISCUSSION ITEMS

- A. Update on Current Construction Projects by Site**
Marla Nadolney, District Project Manager provided a brief construction update for each site.
- B. Request for two Oversight Members to be on Panel Interview for Architectural Services – Request for Qualifications (RFQ)**
Marc Chaldu, Assistant Superintendent, Business Services stated that interviews of the remaining six firms will be taking place on June 28, 2010. From there the Governing Board will have a couple options in choosing from the top two firms.
- C. Update on Jefferson Track and Field Project**
Marla Nadolney described the changes and the future timeline for the project.
- D. Roosevelt Phase IV Bid Award**
Marla Nadolney stated that work on the project is to start soon and should be completed before school begins.
- E. Measure A Technology – Summer Projects**
Marc Chaldu distributed information provided by Khai Nguyen, Director of Technology, about the projects at Gabrielino High School and McKinley Elementary.
- F. Set date for New Member Orientation**
Chairman Schwartz recommended that at the September meeting all new members should have facilities binders and a Bond history of the District should be discussed.

V. ADJOURNMENT

Chairman Schwartz adjourned the meeting at 8:23 p.m.