

OFFICIAL MINUTES

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

San Gabriel Unified School District
San Gabriel, CA
November 30, 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 special new member orientation session at the time and on the date above with attendance as follows:

Present:	Jerry Schwartz	Chairman
	Carolyn Richie	Member
	Carolyn Weirick	Member
	Michael Cammarano	Member
	John Eccelston	Member
	Cynthia Juvinall	Member
Others Present:	Denise Menchaca	Board President/Liaison
	Colleen Doan	Board Member/Liaison
	Marla Nadolney	District Project Manager

7:00 p.m.

I. GENERAL FUNCTIONS

A. Call to Order and Pledge of Allegiance

Chairman Jerry Schwartz called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

B. Requests to Address the Committee; Public Comments

Chairman Schwartz asked if there were any requests to address the Committee. There were none.

C. Next Meeting

The committee scheduled their next meeting for Thursday, December 16.

II. DISCUSSION ITEMS

A. Orientation on the History of the Long-Range Facilities Master Plan Oversight Committee and the San Gabriel Unified School District 2002 and 2008 Bonds

Committee members assembled notebooks with items that provided background on the Oversight Committee and school improvements, from the creation of a Unified District up to the 2008 Bond Issue.

Board Liaison Colleen Doan and Community Member Lee Freeman provided background and history for the Committee members. As the discussion proceeded, several of the items in the notebook were reviewed. There was discussion and questions about the site improvement committees at the different schools, and the committee's role now in this regard. Colleen Doan and Lee Freeman explained the funding for Gabrielino High School and about the matching funds received from the State after Measure S passed in 2002.

The Committee members expressed interest in an additional orientation meeting. It will be scheduled in January 2011.

III. ADJOURNMENT

Chairman Schwartz adjourned the meeting at 9:30 p.m.