

OFFICIAL MINUTES

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
November 4, 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 session at the time and on the date above with attendance as follows:

Present:	Jerry Schwartz	Chairman
	Wayne San Filippo	Vice Chair
	John Eccelston	Member
	Michael Cammarano	Member
	Carolyn Richie	Member
	Cynthia Juvinall	Member
	David Smith	Member

Absent:	Eric Kirchhoff	Member
	John Wu	Member
	Matthew Najera	Member
	Hugo Correa	Member
	Carolyn Weirick	Member
	Cody DeCamp	Member

Others Present:		
	Denise Menchaca	Board President and Liaison
	Colleen Doan	Board Clerk and Liaison
	Marla Nadolney	District Project Manager

7:00 p.m.

I. GENERAL FUNCTIONS

A. Call to order

Chairman Jerry Schwartz called the meeting to order at 7:30 p.m. and invited Vice Chair Wayne San Filippo to lead the Pledge of Allegiance. Chairman Schwartz asked all guests to introduce themselves which included: Luis Gonzalez, Ellie Andrews, Jackie Nutting, Julio J. Bermejo, Lori Hussein, and Mary Winchell.

B. Requests to address the Committee; Public Comment:

Chairman Schwartz announced that guests could select to speak now or during the discussion item of the Project Stabilization Agreement.

The speakers were as follows:

- Lori Hussein, Community Member
- Julio J. Bermejo, Community Member
- Jackie Nutting, ABC Representative
- Luis Gonzalez, Community Member

D. Next Meeting

The next meeting two meetings are scheduled for 7:00 p.m. DEC-Board Room on:

November 18, 2010, Regular meeting

November 30, 2010, Special meeting – Orientation Part I

II. DISCUSSION ITEMS

A. Review the Project Stabilization Agreement (PSA) Draft

Board Liaison Colleen Doan, a member of the Board Subcommittee negotiating the PSA, provided an update for the Oversight Committee. Colleen reviewed the issues discussed at the October 21st meeting that the Board Subcommittee wanted to negotiate further on the current draft of the PSA. At that meeting, Colleen had said she thought there would be more negotiations. She said that Matthew Stadtler, the other Board member on the Subcommittee, thought they could do better on issues including, health care and retirement, and using a group of zip codes to identify areas for local hire, and clarifying what constitutes core employees. Additionally, the Carpenters don't work under trade union PSAs and there should be time to engage them.

Colleen explained that a couple of Board members pushed in writing to put the PSA on the October 27 Board Meeting agenda. Matt had also received requests from the union to put the PSA on the October 27th agenda. The Board Subcommittee did not believe that the PSA was ready for the October 27th meeting. The negotiating meeting with the union evaporated. Matt was told that negotiations were done and the union will do the administrative work under the PSA. Bond Counsel says bond funds can be used for administration of the PSA. The PSA doesn't allow rebids without using the PSA.

Colleen expressed that she was not happy with the policy, politics, or process.

John Eccelston mentioned that the Carpenters are not part of the trades, but instead are part of the AFL-CIO.

Wayne San Filippo said that on pages 1 & 2 of the PSA, there is a reference to a new person, a District representative who represents all contractors. This person is an 'agent' of the contractors.

Requests to address the Committee; Public Comment:

Chairman Schwartz reopened Public Comment for those who had not already spoken.

The speakers were:

- Mary Winchell, Community Member
- Ellie Andrews, Community Member

III. ACTION ITEMS

A. Recommendation to the Governing Board on the Project Stabilization Agreement (PSA)

Chairman Schwartz explained that the agenda included an action item on the PSA if the Committee wanted to make a recommendation to the School Board.

Carolyn Richie moved and Mike Cammarano seconded to recommend to the Governing Board that the Oversight Committee already made recommendations and the Board should review them and be satisfied that they were addressed in the PSA. The Committee further discussed the recommendation and took the following vote. The motion failed with a 3-4 vote.

Jerry Schwartz moved and Wayne San Filippo seconded to reiterate that the Oversight Committee's previous recommendations and to recommend to the Governing Board to direct the Subcommittee to reopen negotiations with the LA/OC Building Trades Council on issues including, but not limited to, cost, term, review period, open bidding, benchmarks, and health benefits. The Committee further discussed the recommendation and took the following vote. The motion passed with a 4-3 vote.

IV. ADJOURNMENT

Chairman Schwartz reminded all committee members about the Governing Board meeting on November 10, 2010 at Jefferson Middle School and adjourned the meeting at 10:30 p.m.