

SAN GABRIEL UNIFIED SCHOOL DISTRICT
San Gabriel, California

Agenda

**Special Meeting of the
Long-Range Facilities Master Plan Oversight Committee
Thursday, September 22, 2011**
District Education Center
Board Room
408 Junipero Serra Drive
San Gabriel, California 91776

7:00 p.m.

NOTICE:

The San Gabriel Unified School District Long-Range Facilities Master Plan Oversight Committee agendas and backup are posted online at: www.sgusd.k12.ca.us. Click on District Information / Facilities Oversight Committee

I. GENERAL FUNCTIONS

- A. Call to Order and Pledge of Allegiance
- B. Approval of Meeting Minutes for:
 - i. October 21, 2010
 - ii. February 3, 2011
 - iii. May 19, 2011
 - iv. June 23, 2011
 - v. July 21, 2011
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: October 20, 2011 Regular Meeting

II. REPORTS

- A. Chairman's Report
- B. Presentation on Washington Elementary School Improvements by Tom Chan

III. DISCUSSION ITEMS

- A. Review of Oversight Committee Bylaws, Bylaws History, and Role of Oversight Committee
- B. Update on Construction Projects
- C. Update on Project Management Services
- D. Update on Committee Membership
- E. Update on Measure S and Measure A Audit

IV. ACTION ITEMS

- A. Recommendation to the Governing Board Regarding Measure S and Measure A Audit
- B. Recommendation to the Governing Board to Call for Bids for Washington Elementary School Construction Project
- C. Recommendation to the Governing Board regarding Oversight Committee Bylaws

V. ADJOURNMENT

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)

<p>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: www.sgusd.k12.ca.us. Additional materials and information distributed at the Oversight meeting will be available at the time of the meeting in the Board Room.</p>
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