

OFFICIAL MINUTES  
**Approved 01/21/16**

**Long-Range Facilities Master Plan  
Oversight Committee**  
San Gabriel Unified School District  
San Gabriel, CA  
April 16, 2015  
7:12 p.m. – 8:55 p.m.

The Long-Range Facilities Master Plan Oversight Committee (“LRFMPOC”) 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:	Jerry Schwartz	Chairman
	Mickey Scannell	Vice Chair
	Kathay Feng	Member, Taking notes
	Robert Friedman	Member
	Robert Fujisaki	Member
	Armando Pacheco	Member
	Quyen Phan	Member
Absent:	George Carney	Member
	Hugo Correa	Member
Others Present:	Dr. Yoshihara	Superintendent
	Bill Gile	Director of Maintenance
	Gary Scott	SGUSD Board President

**I. GENERAL FUNCTIONS**

**A. Call to Order**

Chair Jerry Schwartz called the meeting to order at 7:15 p.m., Bill Gile led Pledge of Allegiance.

**B. Minutes**

**C. Public Comment**

**D. Next Regular Meeting**

May 20, 2015, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

**II. REPORTS**

**A. Chairman’s report – Jerry Schwartz**

**B. Construction Report –Bill Gile**

**a. McKinley Elementary School**

McKinley School construction is about 3 months behind. Most of the rough plumbing and framing is done. Department of State Architects (DSA) is now giving us change orders to complete.

We had to fire Terracon as the soils testing company because DSA will not recognize their soil reports, so we had to start over. Terracon is charging \$20,000, which

we have not paid. The second soils company is charging \$16,000. Gile is negotiating the charge. This is the only wood structure being built in California, so DSA is visiting us every 2 weeks instead of monthly. The multi-purpose room is being constructed out of wood because of the architect's specifications.

Bill invited Committee members to take a tour of the site before everything is closed up in about 1.5 months. Because of lack of lighting, we would have to take a tour at 5 pm or in the morning. Kathay will set up the visit schedule with Bill Gile; Robert and Jerry would like to attend.

Bill said that their expectation was that this project would have an unusual number of change orders. The first change order will be submitted soon, and it is right at about \$100,000. (Typically we have up to 10% set aside for change orders and contingencies). Committee members asked, given that there is a good basis for believing there will be cost overruns (rain delays, wood construction, and lots of change orders), whether is it wise for us to commit all of the residual bond funds to new construction at Gabrielino.

**b. Gabrielino High School**

Huyler site. We have done our CEQA and notifications, but we did not know how much soil we would have to remove. We are now at a point where we need to remove soil, which will take 3-10 days. Bill met with DTSC. The question is whether we should put them on hold until we are ready for them to do the inspection. Depending on the amount of soil that has to be removed, DTSC may consider a smaller amount just general housekeeping. If DTSC considers it to be more than housekeeping, putting them on hold may cause them to re-start the CEQA and public hearing process (soil contamination issue). We should get a clean inspection report either way. Dr. Yoshihara will have to make the decision.

**III. DISCUSSION ITEM**

**A. Update on Allocation of Extra Funds from Construction Projects**

The bond is silent as the use of Bond funds for construction outside of the bond-specified projects. Additional potential construction at Wilson Elementary was discussed; Dr. Yoshihara has been in regular discussions with Wilson's principal about construction needs. Robert Fujisaki suggested that we should have a thoughtful answer to any member of the public that might ask how we arrived at a decision to spend the extra money a process that solicits construction needs for each school in order to be fair.

The previous process involved meetings of stakeholders, including principals, teachers, parents, and others. Each school site identified priorities in terms of A, B, and C. A and B priorities were kept (estimated at \$65 million total). The C priorities for all schools were dropped (estimated to be \$5 million in 2008).

Dr. Yoshihara stated that the purpose of creating a multi-story building in Gabrielino is to create space. We are literally out of room. Currently, the teachers and staff have rotate rooms because we are tight on space. There are 1,650 high school students.

The current estimate for the amount of reserve funds is approximately \$10 million.

There has been one stakeholder meeting. There are ongoing meetings with stakeholders individually. The Huyler site construction and concession stand construction have been separated and will proceed.

Robert Friedman raised the concern that the construction costs are skyrocketing. We may not have much money left once the Huyler construction is completed.

#### **IV. ACTION ITEMS**

##### **A. Election of Oversight Committee Chair**

Jerry Schwarz has served for 7 years. Robert Friedman nominated himself. Kathay Feng nominated Mickey Scannell, who respectfully declined. Mickey Scannell and Quyen Phan made a motion for Robert Friedman to be the new chair, approved. Mickey Scannell will continue to serve as Vice Chair, though he is termed out at the end of the school year.

#### **V. ADJOURNMENT at 7:56 pm**