

**SAN GABRIEL UNIFIED SCHOOL DISTRICT**  
**San Gabriel, California**

Agenda

**Meeting of the**  
**Long-Range Facilities Master Plan Oversight Committee**  
**Thursday, September 17, 2015**

San Gabriel Unified School District 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](http://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. May 20, 2015
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: October 15, 2015

**II. REPORTS**

- A. Chairman's Report
- B. Update on Construction Activity by School Site

**III. DISCUSSION ITEMS:**

- A. Review of OSC Roster and School Representation by Committee Members
- B. Review of Prop 39 Requirements and Committee Member Roles
- C. Discussion of 2015/16 Oversight Committee Meeting Calendar
- D. Update on Allocation of Extra Funds from Construction Projects
- E. Discussion Regarding Recognition of OSC Members with Expired Terms

**IV. ACTION ITEMS:**

- A. Election of Oversight Committee Vice Chair
- B. Approve 2015/16 Oversight Committee Meeting Calendar

**V. ADJOURNMENT**

**Meeting reminder: Thursday, October 15, 2015**

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)

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](http://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.