

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

Agenda

**Meeting of the  
Long-Range Facilities Master Plan Oversight Committee  
Thursday, January 22, 2015**

San Gabriel Unified School District Board Room  
408 Junipero Serra Drive  
San Gabriel, California 91776

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7:00 p.m.  
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**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. July 17, 2014, 2014 (No Quorum)
  - ii. October 16, 2014 Meeting
  - iii. December 18, 2014 Meeting
- C. Requests to Address the Committee; Public Comments
- D. Next Meeting: February 19, 2015

**II. REPORTS**

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

**III. DISCUSSION ITEMS:**

- A. School Representation by Committee Members
- B. Review of Prop 39 Requirements and Committee Member Roles
- C. Update on Allocation of Extra Funds from Construction Projects
- D. Review of Measures "S" and "A" General Obligation Bond Building Fund of San Gabriel Unified School District Audit Report for the Fiscal Year Ended June 30, 2014

**IV. ADJOURNMENT**

**Meeting reminder: Thursday, February 19, 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.