

OFFICIAL MINUTES

Approved November 15, 2018

**Long-Range Facilities Master Plan
Oversight Committee**

San Gabriel Unified School District

San Gabriel, CA

September 20, 2018

7:12 pm – 7:45 pm

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: Michael Pulciano
Armando Pacheco
Nile Connor
Kathay Feng (taking notes)

Absent: Mark Fall, Robert Friedman.

Staff Present: Bill Gile.

I. GENERAL FUNCTIONS

A. Call to order

Mike Pulciano called the meeting to order at 7:12 pm. Nile Connor led the Pledge of Allegiance.

II. ACTION ITEMS: Minutes

- A. Armando makes the motion, Nile Connor seconded, approve the January 18, 2018, minutes with amendments (Nile Conner absent); approved.
- B. March 15, 2018 meeting: Cancelled.
- C. May 17, 2018 meeting: No quorum, no meeting.

III. REPORTS

A. Chair Report. None.

B. Construction report.

- **Gabrielino High School** - We are not done with Gab but we are close. They are using the science room upstairs. The snack shack has been in use for football games, serving pizza and sandwiches. The high school stopped allowing UberEats to drop it off at school. Now parents can drop it off at the snack shack. They are still working on punch list items. The larger items include testing a guardrail, the concrete slope (20 x 20 area of concrete). Gabrielino’s Music room is back at DSA, for approval of the engineering of the acoustics and soundproofing. There is working on demolishing the bandroom.

- **Jefferson Middle School** - The district bought Bryant Air using City developer fees, removed the asbestos, and will begin removing the demolition materials. Planning said no permit was alright, but Public Works said a permit was required. The school district will use bond money to pay for the parking lot (this may cost about half a million dollars).
- **Wilson Elementary** – The principal, Jeannine McGuigan, is no longer there. Bill Gile has met 4 times, at meetings that have included the architect, parents, district, and teachers. They would like to address the drop off driveway, but the land does not allow this. The existing administration will be converted to offices, and other uses. One wing of classes will be remodeled for pre-school special education. The meetings will pick up later in the year when the new principal has settled in.
- Kathay suggested if there is any funding remaining, that the remaining funds are used to purchase shaded picnic tables.
- D. Next Regular Meeting

IV. NEXT MEETING: Thursday, November 15, 2018, 7:00 pm, at San Gabriel Unified School District.

V. ADJOURNMENT at 7:45 pm