

Official Minutes
Approved September 20, 2018

**Long-Range Facilities Master Plan
Oversight Committee**
San Gabriel Unified School District
San Gabriel, CA
January 18, 2018
7:02 p.m. – 7:35 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:	Mark Fall Kathay Feng Michael Pulciano Armando Pacheco Robert Friedman	Chairman, Gabrielino Member, McKinley, Taking minutes Member, Coolidge Member, Wilson Member, Business
Absent:	Mickey Scannell Nile Connor	Vice Chair, Gabrielino Member, Retired
Others Present:	Joyce Yeh Bill Gile	SGUSD Assistant Superintendent, Business Services Director of Maintenance

I. GENERAL FUNCTIONS

A. Call to Order

Mark Fall called the meeting to order at 7:02p.m., Mark Fall led Pledge of Allegiance.

B. Minutes

Friedman/Pulciano made a motion to approve the meeting minutes of November 16, 2017, approved.

C. Public Comment

Connie Lau, Wilson parent, is here to learn about what is in store for the school, blindsided about the announcement of a pre-school being built. She stated that decision was not based on input from the school. There was greater concern about the need for better pick-up and drop-off for Wilson; perhaps over the need for a pre-school.

Gile reported that the Board approved that there should be equity of expenditure of bond funds between schools.

D. Next Regular Meeting

March 15, 2018, 7:00 p.m., at San Gabriel Unified School District (“SGUSD”).

II. REPORTS

A. Construction Report –Bill Gile

- a. **Wilson** – On January 10, 2018, there was a Wilson Project Kick-off meeting. (See Joyce Yeh’s report). There could be \$3 million available for expenditure on Wilson after the Gabrielino construction is completed. There are currently 2-3 rooms that are unused at Wilson. The architect observed that the rooms used for special ed pre-school are not suited for that purpose. Conceptually, the Board and the Oversight board has approved a pre-school remodel, media center/computer lab or library. The Superintendent has put the discussion on a 6 month hold until the amount of money available is determined.
 - i. Gile reported that Wilson’s Bond money was for renovation, and has been spent. This additional possible allocation is to allow parity for the schools.
 - ii. After meeting with Wilson staff, they raised a preference for renovating drop-off over a new computer lab.
 - iii. Kathay suggested that this was still early stages and the parents might use this period of time to engage the principal, staff, teachers, parents and other stakeholders to discuss possible ideas.
 - iv. Lau expressed concerns about soliciting site stakeholder input. Nolan Chung, a parent at Wilson, also was attending and expressed interested in developments.
 - v. Bill Gile invited both parents to consider applying for the Committee.
 - vi. Melinda Chan attended, also expressed concerns.
- b. **Gabrielino** – We are at 1.99% of construction value. The expected construction may be completed by May. The snack shack is about done. Huyler / Building F has pre-concrete seals delivered today, windows and frames are all done, but we are still months away from completion. There are 18-30 guys out there working every day. They are currently 19 days behind.
 - There is a last phase that needs to be bid, which will happen in 6 months. That last bid will allow us to know how much exists in the pot.

III. ADJOURNMENT at 7:35 pm