AGENDA

Wednesday, March 3, 2010
Malaga Cove Administration Center
COMMUNITY ROOM
375 Via Almar
7:00 P.M. – 8:30 P.M.
Palos Verdes Estates, CA 90274

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES – DECEMBER 9, 2009

E. PUBLIC COMMUNICATIONS

1. Public Comment on Agenda Items – The public will be given the opportunity to address the Committee during each agenda item. Remarks shall be limited to three minutes per person and a total of fifteen minutes per agenda item.

F. ANNUAL REPORT PREPARATION – PRESENTATION AT THE APRIL 22, 2010 BOARD MEETING

G. CONSTRUCTION REPORT

RS 004 - Malaga Cove Rehabilitation (Bid No. RS 004 – 07.24.08)

RS 031 – Palos Verdes High School Classroom Building 2
(Bid No. RS 031-04.23.09)

RS 032 – Palos Verdes Peninsula High School Classroom Building 2
(Bid No. RS 032-03.11.10)

RS 039 – Palos Verdes High School Bleachers and Gym Flooring

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room
(Bid No. RS 044-03.11.10)

RS 046 – Valmonte Elementary School Modernization (Phase 1) (Bid No. RS0 46-5.28.09)
RS 061 – Fire Alarm Projects at Montemalaga Elementary and Palos Verdes High Schools (Bid No. RS 061-3.26.09)

RS 062 – District Wide Support Contract (Bid No. 062-03.13.08)

H. 2010 MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tr>
<td>June 2, 2010</td>
<td>1st Wednesday</td>
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** Meetings will be held in the Malaga Cove Community Room

I. HANDOUTS

a. Vanir Construction Management Report – November 2009 (e-mailed to all members)
b. Vanir Construction Management Report – January 2010 (e-mailed to all members)
e. Revised 2008-09 Audit Report
f. Update on the District’s Construction and Modernization Program (Board Meeting – February 23, 2010)
g. Appointment of a New Citizens’ Joint Oversight Committee for Bond Measures R and S (Board Meeting – January 23, 2010)

J. ADJOURNMENT

Individuals who require disability-related accommodations or modifications in order to participate in the Committee meeting, including auxiliary aids and services, should contact the Deputy Superintendent, Business Services in writing at 3801 Via la Selva, Palos Verdes Estates, CA 90274.