AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES – DECEMBER 10, 2008

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 MAY 14, 2009, BOARD MEETING

G. CONSTRUCTION REPORT

   RS 002 - Palos Verdes Peninsula High School
   RS 002-12.14.06 – 17 Classroom Building

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

   RS 024 – Fire Alarm Upgrades at Palos Verdes Peninsula High School (Bid No. RS024-12.13.07)

   RS 030 – Plumbing Replacement Project – Group 2 B (Montemalaga Elementary and Palos Verdes High Schools) (Bid No. RS 030-04.23.09)
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

RS 039 – Palos Verdes High School Bleachers and Gym Flooring

RS 043 – Electrical Upgrades at Palos Verdes Peninsula High School (Bid No. RS 043-1.24.08)

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room

RS 059 – Fire Alarm Projects at Dapplegray Elementary and Ridgecrest Intermediate Schools (Bid No. RS 059-1.24.08)

RS 060 – Fire Alarm Projects at Soleado Elementary and Miraleste Intermediate Schools (Bid No. RS 060-2.14.08)

RS 061 – Fire Alarm Projects at Montemalaga Elementary and Palos Verdes High Schools

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

H. 2009-2010 PROPOSED MEETING DATES

<table>
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<tr>
<th>September 2, 2009 1st Wednesday</th>
<th>March 3, 2010 1st Wednesday</th>
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<td>December, 2009 2nd Wednesday</td>
<td>June 2, 2010 1st Wednesday</td>
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I. MEETING DATES 2008-09

| June 2, 2009 (1st Tuesday) |

All meetings will be held in the Board Room at the Valmonte Administration Center.

J. HANDOUTS

a. Vanir Construction Management Report – November 2008 (e-mailed to all members)
b. Vanir Construction Management Report – December 2008 (e-mailed to all members)
c. Vanir Construction Management Report – January 2009 (e-mailed to all members)
c. Community Newsletter – January 2009
d. Program Budget Tracking Report as of 12-31-08 (mailed to all members)

K. 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.