The Citizens’ Oversight Joint Committee for Measures R and S met at the Valmonte Administration Center at 7:00 p.m. on Wednesday, March 4, 2009. Chairman John Resich called the meeting to order.

Members Present
Cathy Hendrickson
Al Hughes
Maarten Oversier
John Resich
David Wagman

Members Absent
Dina Aryan-Zahlan
Randy Smith
Donald Reeves

Administrators/Others Present
Arash Abbasian, Vanir Construction Management
Matt Covella, Director Maintenance & Operations
Betsey Dougherty, Dougherty + Dougherty
Wade Frasier, PBWS Architects
Barry Hildebrand, Community Member
Pearl Iizuka, Deputy Superintendent
Mary Scott, Palos Verdes News

Public Communications
Mr. Barry Hildebrand a resident of Rancho Palos Verdes addressed the Committee regarding the Valmonte and Malaga Cove sites.

Construction Report
Mrs. Iizuka shared pictures of the Palos Verdes Peninsula High School and Malaga Cove construction projects.

Mr. Abbasian provided the following update on the construction projects:

RS 002 - Palos Verdes Peninsula High School
RS 002-12.14.06 – 17 Classroom Building – The estimated completion date will be the end of May.

RS 004 – Malaga Cove (Bid No. RS 004-07.24.08) – Demolition plans for the site were discussed with the Committee.

RS 024 – Fire Alarm Upgrades at Palos Verdes Peninsula High School (Bid No. RS 024-12.13.07) – The project is complete and the Notice of Completion will be presented to the Board in April.

RS 030 – Plumbing Replacement Project – Group 2 (Montemalaga Elementary and Verdes High schools) – The Job Walk was conducted on March 3 and 16 potential bidders attended the job walk and the bid opening will be March 24.

RS 031 – Palos Verdes High School Classroom Building 2 (Science Rooms) – The bid opening is scheduled for March 6 with an estimate of 15 contractors bidding.

RS 032 – Palos Verdes Peninsula High School Classroom Building 2 – Betsey Dougherty, Dougherty + Dougherty, informed the Committee that the plans are being taken to DSA on March 6. The Board has approved the design for twelve classrooms with a deductive/alternative to eight classrooms.

RS 039 – Palos Verdes High School Bleachers and Gym Flooring – Includes replacement of the bleachers in the field area and the replacement of the gym flooring. The design for the gym flooring is almost complete and will be submitted to DSA. A design meeting regarding the bleacher project was held with the architect, District representatives, Principal, and head coach. The bleachers will consist of 2,500 seats (1,000 visitors and 1,500 home) with the DSA review period between three to five months.

RS 043 – Electrical Upgrades at Palos Verdes Peninsula High School (Bid No. RS 043-12.13.07) – This project has been completed.

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (Gym/Band Facility) – Betsey Dougherty, Dougherty + Dougherty, informed the Committee that the project was submitted to DSA in February.

RS 060 – Fire Alarm Projects at Soleado Elementary and Miraleste Intermediate Schools (Bid No. RS 060-2.14.08) – Soleado Elementary
School project has been completed. Final inspections are currently being done at Miraleste Intermediate School.

RS 061 – Fire Alarm Projects at Montemalega Elementary and Palos Verdes High Schools – Recommendation to award the low bid of $318,000 by JAM Corporation will be presented to the Board on March 12.

RS 062 – District Wide Support contract (Bid No. 062-03.13.08) – The District has three contractors under this bid and the contract will be extended an additional six months to take advantage of the contractor’s unit prices incase work will need to be done this summer.

H. 2009-2010 PROPOSED MEETING DATES

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<tr>
<th>September 16, 2009 3rd 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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It was moved by Mr. Wagman to approve the Agenda. It was seconded by Mrs. Hendrickson and the motion carried unanimously.

It was moved by Mr. Wagman to approve the Minutes of December 10, 2008. It was seconded by Mrs. Hendrickson and the motion carried unanimously.

Annual Report Preparation at the May 14, 2009, Board Meeting

A “draft” copy of the Annual Report was presented to the Committee. The report will be presented by Chairman Resich to the Board at its meeting on May 14, 2009.

It was moved by Mr. Wagman to approve the Annual Report which will be presented to the Board on May 14, 2009. It was seconded by Mr. Oversier and the motion carried unanimously.

I. Meeting Dates 2008-09

June 2, 2009
(1st Tuesday)

The meeting will be held in the Board Room at the Valmonte Administration Center at 7:00 p.m.

Adjournment
The meeting was adjourned at 8:05 p.m.

Pearl A. Iizuka
Deputy Superintendent, Business Services

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