The Citizens' Oversight Joint Committee for Measures R and S met at the Valmonte Administration Center at 7:09 p.m. on Tuesday, June 2, 2009. Chairman John Resich called the meeting to order.

Members Present
- Cathy Hendrickson
- John Resich
- Randy Smith

Members Absent
- Dina Aryan-Zahlan
- Alvin Hughes
- Maarten overseer
- Donald Reeves
- David Wagman

Administrators/Others Present
- Arash Abbasian, Vanir Construction Management
- Aaron Alduenda, Dougherty + Dougherty
- Matt Covella, Director Maintenance & Operations
- Pearl Iizuka, Deputy Superintendent

Due to the lack of a quorum the Minutes of the March 4, 2009, meeting will be presented for approval at the September 16, 2009 meeting.

Public Communications
None

Construction Report

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 project is substantially completed and the punch list items have been prepared.

- **RS 004 – Malaga Cove (Bid No. RS 004-07.24.08)** – The construction on this project is almost 65% complete. No major issues.
RS 024 – Fire Alarm Upgrades at Palos Verdes Peninsula High School (Bid No. RS 024-12.13.07) – The project is completed.

RS 030 – Plumbing Replacement Project – Group 2 (Montemalaga Elementary and Verdes High schools) – The project was awarded to HPS Mechanical and work will start at the sites on June 15.

RS 031 – Palos Verdes High School Classroom Building 2 (Science Rooms) – The contractor has started work on the project. Two relocatable buildings have been demolished and the site is being prepared for excavation.

RS 032 – Palos Verdes Peninsula High School Classroom Building 2 – Mr. Alduenda, Dougherty + Dougherty, informed the Committee that the classroom building fire life safety and structural is still at DSA. The architect has received back the access compliance review.

RS 039 – Palos Verdes High School Bleachers and Gym Flooring – The District is hoping to receive funding from the state for the gym floor project. All projects that receive state funds are required to have DSA review. The gym floor access compliance and fire life safety is still at DSA. DSA has returned the structural discipline with comments. The bleachers will also be submitted to DSA. It will take approximately five months to go through the DSA process.

RS 043 – Electrical Upgrades at Palos Verdes Peninsula High School (Bid No. RS 043-12.13.07) – This project has been completed the Notice of Completion was presented to the Board on May 28.

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (Gym/Band Facility) – Mr. Alduenda, Dougherty + Dougherty, informed the Committee that the project was submitted to DSA. DSA has returned to the architect the access compliance and structural safety review sets. Fire life safety is still at DSA.

RS 046 – Valmonte Elementary School Modernization (Phase 1) (Bid No. RS046-5.28.09) – The bid has been awarded. A preconstruction meeting will be held on June 9 and it is anticipated that the project will be completed by the end of August. The Support Contract was used to do demolition prior to the start of the project. This was a cost savings to the District to use the Support Contract plus time savings.

RS 059 – Fire Alarm Projects at Dapplegray Elementary and Ridgecrest Intermediate Schools (Bid No. RS 059-1.24.08) – This project has been completed.
RS 060 – Fire Alarm Projects at Soleado Elementary and Miraleste Intermediate Schools (Bid No. RS 060-2.14.08) – This project has been completed.

RS 061 – Fire Alarm Projects at Montemalaga Elementary and Palos Verdes High Schools – The contractor is currently working on the project with an anticipated completion date of the end of August.

2009-2010 MEETING DATES

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<tr>
<td>December 9, 2009</td>
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<td>March 3, 2010</td>
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The September 16 and December 9 meetings will be held in the Curriculum Conference Room at the Valmonte Administration Center. The March and June meetings will be held at Malaga Cove Board Room.

Adjournment

The meeting was adjourned at 7:30 p.m.

Pearl A. Iizuka
Deputy Superintendent, Business Services

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