The Citizens’ Oversight Joint Committee for Measures R and S met at the Valmonte Administration Center at 7:03 p.m. on Tuesday, September 16, 2009. Vice Chairman Donald Reeves called the meeting to order.

Members Present
- Donald Reeves
- Randy Smith
- David Wagman

Members Absent
- Dina Aryan-Zahlan
- Cathy Hendrickson
- Al Hughes
- Maarten Oversier
- John Resich

Administrators/Others Present
- Arash Abbasian, Vanir Construction Management
- Aaron Alduenda, Dougherty + Dougherty
- Matt Covella, Director Maintenance & Operations
- Wade Frazier, PBWS Architects
- Pearl Iizuka, Deputy Superintendent
- Walker Williams, Superintendent
- Karen Bird
- Anthony Collatos
- Gregory Royston

Due to the lack of a quorum the Minutes of the March 4, 2009, and June 2, 2009. meetings will be presented for approval at the December 9, 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 complete.
RS 004 – Malaga Cove (Bid No. RS 004-07.24.08) – The construction on this project is on schedule. Mr. Frazier explained that there are a couple of items that need to be designed by the contractor and then PBWS Architects will need to get approval from DSA. SELPA is currently in Buildings C and D. A question was asked about the status of Building E. Mrs. Iizuka explained that the Board has not discussed the use of Building E.

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 completed in August.

RS 031 – Palos Verdes High School Classroom Building 2 (Science Rooms) – Four portable buildings have been relocated and the associated site work has been completed. The construction phase of the science classrooms has begun. Mrs. Iizuka explained that the District has the monies to fund the construction cost of this project. The District has applied to the Office of Public School Construction and is in line to get funding, but at this time the State is not funding any construction projects. There has been talk about the State going out for potential construction bond next year.

RS 032 – Palos Verdes Peninsula High School Classroom Building 2 – Mr. Alduenda, Dougherty + Dougherty, informed the Committee that they are in line for a DSA back-check at the end of September for review of the finalized plans. This will allow the District to go out to bid either at the end of December or beginning of January.

The Committee requested that they receive an updated Construction Priority List.

RS 039 – Palos Verdes High School Bleachers and Gym Flooring – The gym floor project has been completed and the contractor is working on the punch list. It is anticipated that the gym will be opened on September 24. The specifications for the replacement of the bleachers are in DSA. Mrs. Iizuka informed the Committee that the District will receive state matching funds for the bleachers.

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (Gym/Band Facility) – Mr. Alduenda, Dougherty + Dougherty, informed the Committee that the project is going to DSA at the end of October for a back-check. This will allow the District to go out to bid either at the end of December or beginning of January.
RS 046 – Valmonte Elementary School Modernization (Phase 1) (Bid No. RS046-5.28.09) – This project is complete and the contractor is working on the punch list.

Mrs. Iizuka informed the Committee that the Board gave authorization to only prepare and submit plans to DSA for Phase 2 at Valmonte Elementary School. The architect will be submitting the plans to DSA at the end of September.

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 project is complete. The testing of the fire alarms is complete at Montemalaga Elementary and the contractor will begin testing the fire alarms at Palos Verdes High School the week of September 21.

2009-2010 MEETING DATES

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<th>December 9, 2009</th>
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The December 9 meeting 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 8:45 p.m.

Pearl A. Iizuka
Deputy Superintendent, Business Services

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