The Citizens’ Oversight Joint Committee for Measures R and S met at the Valmonte Administration Center at 7:06 p.m. on Wednesday, December 9, 2009. Chairman John Resich called the meeting to order.

Members Present

Cathy Hendrickson
Al Hughes
Donald Reeves
John Resich
Randy Smith
David Wagman

Members Absent

Dina Aryan-Zahlan
Maarten Oversier

Administrators/Others Present

Arash Abbasian, Vanir Construction Management
Matt Covella, Director Maintenance & Operations
Betsey Dougherty, Dougherty + Dougherty
Wade Frazier, PBWS Architects
Pearl Iizuka, Deputy Superintendent

It was moved by Mr. Wagman to approve the Agenda. It was seconded by Mr. Reeves and the motion carried unanimously.

It was moved by Mr. Reeves to approve the Minutes of March 4, 2009. It was seconded by Mr. Wagman and the motion carried unanimously.

It was moved by Mr. Smith to approve the Minutes of June 2, 2009. It was seconded by Mr. Reeves and the motion carried unanimously.

It was moved by Mr. Wagman to approve the Minutes of September 16, 2009. It was seconded by Mr. Reeves and the motion carried unanimously.

Public Communications

None

Mrs. Iizuka reported to the Committee that an independent audit firm found that the District complied with the compliance requirements for the Measures R and S Bond proceeds as of June 30, 2009, and there were no audit findings to report in 2008-09.

The Committee requested that on the audit report under “Construction Commitments” a note be added to explain the negative fund balance.

Annual Report Preparation – Presentation at the March 11 or March 25, 2010 Board Meeting

No decision was made on the date the Committee would make its presentation to the Board. Chairman Resich would provide a “draft” to the Committee for review by February 15, 2010.

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. The Notice of Completion was presented to the Board in November.

RS 004 – Malaga Cove (Bid No. RS 004-07.24.08) – The construction on this project is on schedule and that on December 15, 2009, Valmonte staff will move into the southern half of Building F, and Buildings G, H and J. Mrs. Iizuka informed the Committee that on January 27, 2010, the Board will have a ribbon cutting ceremony for the Malaga Cove Project.

RS 024 – Fire Alarm Upgrades at Palos Verdes Peninsula High School (Bid No. RS 024-12.13.07) – The Notice of Completion was presented to the Board in November.

RS 030 – Plumbing Replacement Project – Group 2 (Montemalaga Elementary and Verdes High schools) – The project was completed in August. The Notice of Completion was presented to the Board in November.

RS 031 – Palos Verdes High School Classroom Building 2 (Science Rooms) – The foundation for the science lab building is being installed along with the underslab electrical and plumbing.

RS 032 – Palos Verdes Peninsula High School Classroom Building 2 – The Board provided direction for the architects, Dougherty + Dougherty, to proceed with the design of a 12 classroom building. A deductive
alternate for an eight classroom building will be included in the design plans. The plans are currently at DSA.

RS 039 – Palos Verdes High School Bleachers and Gym Flooring – The Notice of Completion was presented to the Board in November.

RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (Gym/Band Facility) – Ms. Betsey, Dougherty + Dougherty, informed the Committee that DSA is requiring the Fire Department acknowledge that the District is aware and has paid the cost for installing an additional fire hydrant at the school site. The District has requested that California Water Service Company provide an invoice for the installation of the public fire hydrant. It is anticipated that the District will go out to bid in January.

RS 046 – Valmonte Elementary School Modernization (Phase 1) (Bid No. RS046-5.28.09) – Phase I of this project is complete and the contractor is working on the punch list. The complete design for Phases I and II will be submitted to DSA.

RS 059 – Fire Alarm Projects at Dapplegray Elementary and Ridgecrest Intermediate Schools (Bid No. 059-1.24.08) – This project is complete and the Notice of Completion was presented to the Board in November.

RS 060 – Fire Alarm Projects at Soleado Elementary and Miraleste Intermediate Schools (Bid No. RS 060-2.14.08) – This project is complete and the Notice of Completion will be presented to the Board in December. Additional smoke and heat detectors were required by code at Miraleste Intermediate and were not indicated on the plans. The contractor provided a proposal to do this work in 45 days and for $35,000. The Support Contractor provided a proposal for $27,000 and would be able to complete the installation in two weeks. The District will have the Support Contractor complete the work.

RS 061 – Fire Alarm Projects at Montemalaga Elementary and Palos Verdes High Schools (Bid No. RS061-3.26.09) – This project is substantially complete and a punch list and testing of the fire alarms is in progress.

2009-2010 MEETING DATES

| March 3, 2010 | June 2, 2010 |
| 1st Wednesday | 1st Wednesday |

The March and June meetings will be held at Malaga Cove Board Room.
Adjournment

It was moved by Mr. Reeves to adjourn the meeting at 8:15 p.m. It was seconded by Mr. Hughes and the motion carried unanimously.

Pearl A. Iizuka
Deputy Superintendent, Business Services

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