A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES – MARCH 4, 2009

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. 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 046 – Valmonte Elementary School Modernization (Phase 1) (Bid No. RS046-5.28.09)

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 (Bid No. RS061-3.26.09)

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

G. 2009-2010 MEETING DATES

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Day of the Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>16, 2009</td>
<td>3rd Wednesday</td>
</tr>
<tr>
<td>December</td>
<td>9, 2009</td>
<td>2nd Wednesday</td>
</tr>
<tr>
<td>March</td>
<td>3, 2010</td>
<td>1st Wednesday</td>
</tr>
<tr>
<td>June</td>
<td>2, 2010</td>
<td>1st Wednesday</td>
</tr>
</tbody>
</table>

** Meetings will be held in the Curriculum Conference Room at the Valmonte Administration Center (March and June will be at Malaga Cove Board Room).

H. HANDOUTS

a. Vanir Construction Management Report – February 2009 (e-mailed to all members)
b. Vanir Construction Management Report – March 2009 (e-mailed to all members)
c. Vanir Construction Management Report – April 2009 (e-mailed to all members)
d. Program Budget Tracking Report as of 3-31-09 (provided to the members at the meeting)
e. 2007-08 Citizens’ Joint Oversight Committee for Measures R & S Annual Report (Board Presentation May 14, 2009)
f. Preliminary Budget #2 -- 2009-10

I. 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.