AGENDA

Wednesday, December 9, 2009
Valmonte Administration Center
3801 Via la Selva
Palos Verdes Estates, CA 90274-119

7:00 P.M. – 8:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES – MARCH 4, 2009

E. APPROVAL OF THE MINUTES – JUNE 2, 2009

F. APPROVAL OF THE MINUTES – SEPTEMBER 16, 2009

G. 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.

H. MEASURES R AND S BOND BUILDING FUND – “DRAFT” AUDIT REPORT

I. ANNUAL REPORT PREPARATION – PRESENTATION AT THE MARCH 11 OR MARCH 25, 2009 BOARD MEETING

J. 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 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)

K. 2010 MEETING DATES

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** Meetings will be held in the Malaga Cove Board Room

L. HANDOUTS

a. Vanir Construction Management Report – October 2009 (e-mailed to all members)

b. Program Budget Tracking Report as of September 30, 2009 (provided to the members at the meeting)

e. Construction Priority List

M. 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.