The Citizens’ Oversight Joint Committee for Measures R and S met at the Malaga Cove Administration Center at 7:02 p.m. on Wednesday, March 9, 2011. Mr. Donald Reeves, Vice Chairman, called the meeting to order.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tr>
<td>Dina Aryan-Zahlan</td>
<td>Al Hughes</td>
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<tr>
<td>Thomas Knight</td>
<td>John Oda</td>
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<td>Maarten Oversier</td>
<td>John Resich</td>
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<td>Donald Reeves</td>
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<td>David Wagman</td>
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<td>John Waldron</td>
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Administrators/Others Present

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

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

It was moved by Mr. Wagman to approve the Minutes of December 8, 2010. It was seconded by Ms. Aryan-Zahlan and the motion carried unanimously.

Public Communications

None

Construction Report

Mr. Abbasian provided the following update on the construction projects:

RS 032 – Palos Verdes Peninsula High School Classroom Building 2 (Bid No. RS 032-03.11.10) – The construction is ongoing. The general contractor had to replace the subcontractor that was to install the steel framing which caused a delay in the construction schedule. The steel
structure is completely installed and the contractor is installing the metal stud framing. The concrete for the second floor was poured today and the roof will be poured next week.

RS 039 – Bleacher Repairs at Palos Verdes High School (Bid No. RS 039-10.28.10) – Excavation is currently being done at the “home” side. Layout adjustments are being made by the architect at the “visitor” side which is causing a slight delay. Ms. Iizuka explained that the Board approved new bleachers instead of just repairing the existing ones.

RS 044 – Palos Verdes Peninsula High School Gym/Multipurpose Rooms (RS 044-03.11.10) – The same contractor is doing this project along with the Classroom Building 2 Project at the school. The steel structure has been delivered and the beams are currently being installed. It is anticipated that this facility will be finished by January 2012.

RS 046 – Valmonte Elementary School Modernization (Phase 2) (Bid No. RS 046-6.24.10) – The project is complete and the Notice of Completion will be presented to the Board on March 24, 2011.

Mrs. Iizuka explained that the asphalt/concrete and plumbing projects are currently being designed at this time.

Mrs. Iizuka explained that funding for the Palos Verdes Peninsula High School Pool Project RS064 is coming out of Fund 40 which is a District Special Reserve Fund. Bond monies cannot be used for this project because the Palos Verdes Peninsula High School pool was not included in the bond language. The total project cost is estimated to be $2.1 million. The District has allocated $1.3 million and the additional funds will be raised by community donations.

2010-2011 MEETING DATES

It was consensus of the Committee that its next meeting will be held on Thursday, June 2, 2011.

Adjournment

It was moved by Mr. Waldron to adjourn the meeting at 7:40 p.m. It was seconded by Mr. Oversier and the motion carried unanimously.

Pearl A. Iizuka  
Deputy Superintendent, Business Services

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