A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES
   DECEMBER 14, 2011

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. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

G. CONSTRUCTION REPORT

   RS 032 – Palos Verdes Peninsula High School Classroom Building 2 (Bid No. RS 032-03.11.10)

   RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (RS 044-03.11.10)


   RS 037048 – Plumbing Replacement Projects at Rancho del Mar, Palos Verdes Intermediate and Vista Grande Elementary Schools (RS 037/048-03.22.12)
H. 2011-2012 MEETING DATES

   June 4, 2012
   (1st Monday)

   All meetings will be held in the Community Room

I. HANDOUTS

   a. Vanir Construction Management Reports (November 2011, December 2011 and January 2012 e-mailed)
   b. Vanir Construction Management Report (February 2012 and March 2012 – to be mailed prior to meeting)
   c. Program Tracking Budget as of January 31, 2012 (will be distributed at meeting)
   d. 2010-11 Annual Report Presentation – Board Meeting of January 26, 2012

J. 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 375 Via Almar, Palos Verdes Estates, CA 90274.