The Citizens’ Oversight Joint Committee for Measures R and S met at the Malaga Cove Administration Center at 7:10 p.m. on Thursday, June 2, 2011. Mr. John Resich, Chairman, called the meeting to order.

Members Present

Dina Aryan-Zahlan
Al Hughes
Thomas Knight
John Oda
Donald Reeves
John Resich

Members Absent

Maarten Oversier
David Wagman
John Waldron

Administrators/Others Present

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

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

It was moved by Mr. Reeves to approve the Minutes of March 9, 2011. It was seconded by Mr. Hughes and the motion carried unanimously.

Public Communications

None

Construction Report

Mr. Alduenda, Dougherty + Dougherty, made a PowerPoint presentation on the Palos Verdes Peninsula High School Classroom and Gym/Multi-purpose Room (RS032/044) project. Mr. Covella made a PowerPoint presentation on the Palos Verdes High School New Bleachers (RS039) project.

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) – Meetings have been held on a monthly basis with the contractor’s scheduler to determine where the work can be escalated to catch up on the trades that have fallen behind. The contract has been extended due to rain delays. Mrs. Iizuka informed the Committee that the classrooms will not be occupied until Second Semester.

RS 034/038/065 – Asphalt Paving Removal & Replacement at Lunada Bay, Montemalaga, Rancho Vista and Mira Catalina Elementary Schools (Bid No. RS034/038/065-05-26.11). The low bidder is the same contractor that did work for the District last year. The project’s estimated budget was $670,000 and the bid came in at $496,700.

RS036/041 – Plumbing Replacement Projects at Miraleste Elementary, Miraleste Intermediate and Palos Verdes Peninsula High Schools (Bid No. RS036/041-05.12.11) – The low bid was $1,695,739 and the contractor has done previous plumbing projects for the District. The start date for the project is June 15 and August 24 is the estimated completion date.

RS 044 – Palos Verdes Peninsula High School Gym/Multipurpose Rooms (RS 044-03.11.10) – The original contract completion date was November 4, 2011, but due to unforeseen conditions and rain delays the contract has been extended to December 15, 2011. The school is not planning on using this facility until Second Semester.

RS 039 – Bleacher Repairs at Palos Verdes High School (Bid No. RS 039-10.28.10) – Wheelchair lifts have been installed on both the Visitor and Home side of the bleachers. The Home side can accommodate 1,458 and the Visitor side can accommodate 996. The project will be ready for the first game in September.

PROPOSED 2011-2012 MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>September 14, 2011</td>
<td>4th Wednesday</td>
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<tr>
<td>December 14, 2011</td>
<td>2nd Wednesday</td>
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It was requested that the June 13, 2012 be changed to an earlier date.

Adjournment
It was moved by Mr. Reeves to adjourn the meeting at 8:00 p.m. It was seconded by Ms. Aryan-Zahlan and the motion carried unanimously.

Pearl A. Iizuka
Deputy Superintendent, Business Services

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