The Citizens’ Oversight Joint Committee for Measures R and S met at the Malaga Cove Administration Center at 7:02 p.m. on Wednesday, September 14, 2011. Mr. John Resich, Chairman, called the meeting to order.

Members Present
Dina Aryan-Zahlan
Al Hughes
Thomas Knight
John Oda
Maarten Oversier
Donald Reeves
John Resich
John Waldron

Members Absent
David Wagman

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 Ms. Aryan-Zahlan and the motion carried unanimously.

It was moved by Mr. Reeves to approve the Minutes of June 2, 2011. It was seconded by Mr. Hughes and the motion carried unanimously.

Public Communications
None

It was suggested that the Committee give a brief overview of the use of Measures R and S funds at the October 13, 2011, Board meeting. The Committee discussed what they would like included in the report: projects completed, funds being used appropriately, insure that projects are completed, and projects that have been prioritized. Chairman Resich will prepare a draft presentation for the Committee to review.
2009-10 Annual Report Presentation to the Board Thursday, January 26, 2012 or Thursday, February 9, 2012

It was the consensus of the Committee that the Annual Report be presented to the Board on January 26, 2012.

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) and RS 044 – Palos Verdes Peninsula High School Gym/Multi-purpose Room (RS 044-03.11.10) - The contractor for this project was terminated on September 12, 2011. Once the Takeover Agreement has been signed, the surety company will take over the project and provide the District with a construction schedule. The contract date for the completion of the gym/multi-purpose room is December 15, 2011.

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 projects have been completed.

RS036/041 – Plumbing Replacement Projects at Miraleste Elementary, Miraleste Intermediate and Palos Verdes Peninsula High Schools (Bid No. RS036/041-05.12.11) – The plumbing projects have been completed.

RS 039 – Bleacher Repairs at Palos Verdes High School (Bid No. RS 039-10.28.10) – The project is complete except for the State inspection of the wheelchair lifts.

Mrs. Iizuka explained that bond monies will not be used for the Palos Verdes Peninsula High School pool project because this project was not included in the bond language. The plans are at DSA and it is anticipated that DSA will approve the plans by December which would allow the District to go out to bid early next year with construction time of six months.

PROPOSED 2011-2012 MEETING DATES

<table>
<thead>
<tr>
<th>December 14, 2011 (2nd Wednesday)</th>
<th>June 13, 2012 (2nd Wednesday)</th>
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<td>April 18, 2012 (3rd Wednesday)</td>
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It was requested that the June 13, 2012 meeting be changed to Monday, June 4, 2011.
The Committee would like to have an explanation on the Construction Status Log explaining why the cost of a project is different than the original budget.

Adjournment

It was moved by Mr. Reeves to adjourn the meeting at 8:12 p.m. It was seconded by Mr. Waldron and the motion carried unanimously.

Pearl A. Iizuka
Deputy Superintendent, Business Services

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