AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES – JUNE 2, 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. 2009-10 ANNUAL REPORT PRESENTATION TO THE BOARD THURSDAY, JANUARY 26, 2012 OR THURSDAY, FEBRUARY 9, 2012

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)

   RS034/038/065 – Asphalt Paving Removal & Replacement at Lunada Bay, Montemalaga, Rancho Vista and Mira Catalina Elementary Schools (Bid No. RS034/038/065-05-26.11)

   RS036/041 – Plumbing Replacement Projects at Miraleste Elementary, Miraleste Intermediate and Palos Verdes Peninsula High Schools (Bid No. RS036/041-05.12.11)
RS 039 – New Bleachers at Palos Verdes High School (Bid No. RS 039-10.28.10)

H. 2011-2012 MEETING DATES

<table>
<thead>
<tr>
<th>December 14, 2011</th>
<th>June 13, 2012</th>
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<tr>
<td>(2nd Wednesday)</td>
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<td>April 18, 2012</td>
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<td>(3rd Wednesday)</td>
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All meetings will be held in the Community Room

I. HANDOUTS

a. Vanir Construction Management Reports (June 2011 and July 2011 emailed)

b. Program Tracking Budget as of June 30, 2011 (to be distributed at the meeting)

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.