

AGENDA

Facilities Committee Meeting



Wednesday September 10, 2008

John F. Kennedy Library

6715 Gloria Drive

5:00 – 5:30 p.m. Tour of Site

5:30 – 7:00 p.m. Committee Meeting

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Staff Support:

Terry Brown, Interim Assistant Superintendent

Jim Dobson, Director II

Dave Taxara, Project Manager

Jim Hicks, Energy Conservation Manager

Tom Barentson, Deputy Superintendent/CFO

Luis Freese, Director II

Christopher Frappier, Project Manager

I. TOUR:

5:00 – 5:30	1.0 Tour of John F. Kennedy H.S.	Christopher Frappier & PCM3 Staff	Information <i>30 minutes</i>
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II. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes	Rick Jennings	Action <i>5 minutes</i>
5:35 – 5:45	2.1 Facilities & Maintenance Update: <ul style="list-style-type: none">• Summer Projects and ERP Repairs• Williams Inspections	Luis Freese and Christopher Frappier	Information <i>10 minutes</i>
5:45 – 5:55	2.2 Modernization, Construction & Ongoing Projects Update: <ul style="list-style-type: none">• Modernization / Construction & ERP Funding Update• Naming of America's Choice/Social Justice H.S., Kennedy Theater Project• Leonardo da Vinci Detention Basin & California Middle School Shade Structure	PCM3 & PMG Christopher Frappier Dave Taxara	Information <i>10 minutes</i>

5:55 – 6:10	2.3 Asset Development & Joint Use: <ul style="list-style-type: none"> • SES, Social Justice and Asset Development • Athletic Field Study Update, and Luther Burbank Sports Complex 	Terry Brown and Tom Barentson	Information <i>15 minutes</i>
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III. NEW & ONGOING DISCUSSIONS:

6:10 – 6:20	3.0 City of Sacramento/SCUSD Property Update	Jim Dobson	Information <i>10 minutes</i>
6:20 – 6:25	3.1 Social Justice / America's Choice Program Requests (Garden)	Terry Brown	Information <i>5 minutes</i>
6:25 – 6:30	3.2 Review of Calendar	Rick Jennings	Information <i>5 minutes</i>
6:30 – 6:40	3.3 Open Floor Discussion	Open Forum	Information <i>10 minutes</i>

Next Facilities Committee Meeting: October 8, 2008
 Next Board Meeting: September 18, 2008

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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