

AGENDA

Facilities Committee Meeting



Wednesday, December 13, 2006
Sacramento Charter High School
2315 34th Street - Library
Sacramento, CA 95832
5:00 – 7:00 p.m.

SCUSD Board Committee Members

Rick Jennings, Committee Chair Karen Young Roy Grimes

Staff Support:

Tom Barentson, Administrative Services
Bill West, Operations Support Services
Jim Dobson, Planning & Construction
Luis Freese, Facilities & Maintenance

I. SITE TOUR:

5:00 – 5:30	1.1 Sacramento Charter H.S.	Dave Taxara & Bob Diesel	Information <i>30 minutes</i>
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II. CORE ITEMS:

5:35 – 5:45	2.1 Facilities & Maintenance Update	Luis Freese	Information <i>10 minutes</i>
5:45 – 5:55	2.2 Asset Development & Joint Use	Tom Barentson	Information <i>10 minutes</i>
5:55 – 6:15	2.3 Modernization, Construction & Ongoing Projects Update	Jim Dobson, PCM3 & HMR	Information <i>20 minutes</i>

III. NEW ITEMS:

6:15 – 6:20	3.1 America's Choice Update	Bill West	Information <i>5 minutes</i>
6:20 – 6:30	3.2 School of Engineering & Sciences Discussion	Bill West	Information <i>10 minutes</i>
6:30 – 7:00	3.3 Floor Discussion	Open	Information <i>30 minutes</i>