

# AGENDA

## Facilities and Safety Committee Meeting



Wednesday, November 2, 2005

Room 8

Genesis High School

5:30 p.m.

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Miguel Navarrette

Staff Support:

Tom Barentson, Business Services

Melissa Brown, CHES Division

Jim Dobson, Operations Support Services

Richard Markwell, CHES Division

Bill West, Operations Support Services

### OLD ITEMS FOR REVIEW:

5:30 – 5:40	LDV Basin Update	- Jim Dobson & Dave Taxara	Information <i>10 minutes</i>
5:40 – 5:55	Modernization & Construction Update	- Jim Dobson & Dave Taxara	Information <i>15 minutes</i>
5:55 – 6:05	Capital Improvement Grants Update	- Jim Dobson & Ralph Pettingill	Information <i>10 minutes</i>

### CORE ITEMS:

6:05 – 6:10	Williams Settlement Issues	- Kevin Balinski & Jim Dobson	Information <i>5 minutes</i>
6:10 – 6:20	Safe Schools Update	- Melissa Brown	Information <i>10 minutes</i>

### NEW ITEMS:

6:20 – 6:25	District Specifications (Aaon HVAC Units)	- Jim Dobson	Information <i>5 minutes</i>
6:25 – 6:30	Future Facilities & Safety Committee Meetings	- Rick Jennings	Information <i>5 minutes</i>

**Next Meeting: December 6, 2005**