

AGENDA

Facilities Committee Meeting

Wednesday, December 7, 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

Jim Dobson, Operations Support Services

Bill West, Operations Support Services

Dave Taxara, Operations Support Services

I. OLD ITEMS FOR REVIEW:

5:30 – 5:40	1.1 LDV Basin Update: Issue-Solutions-Timelines	– Dave Taxara	Information <i>10 minutes</i>
5:40 – 5:55	1.2 Modernization & Construction Update	– Jim Dobson	Information <i>15 minutes</i>
5:55 – 6:05	1.3 Capital Improvement Grants	- Ralph Pettingill	Information <i>10 minutes</i>

II. CORE ITEMS:

6:05 – 6:10	2.1 Joint Use Projects	- Bill West & Jim Dobson	Information <i>5 minutes</i>
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III. NEW ITEMS:

6:10 – 6:20	3.1 SCUSD Asset Report	- Bill West	Information <i>10 minutes</i>
6:20 – 6:30	3.2 Will C. Wood Gym HVAC	- Bill West & Barry Evpak	Information <i>10 minutes</i>