

# AGENDA

## Facilities Committee Meeting

Wednesday, April 5, 2006

Room 8

Genesis High School

5:30 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

Chris Frappier, Planning & Construction

Luis Freese, Facilities & Maintenance

### I. OLD ITEMS FOR REVIEW:

|             |   |                  |                                 |
|-------------|---|------------------|---------------------------------|
| 5:30 – 5:35 | 1.1<br>LDV Basin Update                               | – Dave Taxara    | Information<br><i>5 minutes</i> |
| 5:35 – 5:40 | 1.2<br>Current Modernization &<br>Construction Update | – Chris Frappier | Information<br><i>5 minutes</i> |
| 5:40 – 5:45 | 1.3<br>Facilities & Maintenance<br>Update             | – Luis Freese    | Information<br><i>5 minutes</i> |

### II. CORE ITEMS:

|             |                          |                                |                                  |
|-------------|--------------------------|--------------------------------|----------------------------------|
| 5:45 – 5:55 | 2.1<br>SCUSD Joint Use   | – Bill West &<br>Tom Barentson | Information<br><i>10 minutes</i> |
| 5:55 – 6:05 | 2.2<br>Asset Development | – Tom Barentson                | Information<br><i>10 minutes</i> |

### III. NEW ITEMS:

|             |                         |                  |                                  |
|-------------|-------------------------|------------------|----------------------------------|
| 6:05 – 6:10 | 3.1<br>McClatchy Track  | – Chris Frappier | Information<br><i>5 minutes</i>  |
| 6:10 – 6:25 | 3.2<br>Synthetic Turf   | – Beal's Group   | Information<br><i>15 minutes</i> |
| 6:25 – 6:30 | 3.3<br>Floor Discussion | – Bill West      | Information<br><i>5 minutes</i>  |

Next Meeting: May 3, 2006