

# AGENDA

## Facilities Committee Meeting

Wednesday, May 3, 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

Jim Dobson, Planning & Construction

Luis Freese, Facilities & Maintenance

### I. OLD ITEMS FOR REVIEW:

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

### II. CORE ITEMS:

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

### III. NEW ITEMS:

6:05 – 6:15	3.1 Jefferson Community Center	– Bill West	Information <i>10 minutes</i>
6:15 – 6:25	3.2 Railyard Development	– Roy Grimes	Information <i>10 minutes</i>
6:25 – 6:30	3.3 Floor Discussion	– Bill West	Information <i>5 minutes</i>

Next Meeting: June 7, 2006