



# AGENDA

## Facilities Committee Meeting

**Wednesday January 14, 2009**

**Location: Serna Center – Michigan/Minnesota Room**

**5735 47<sup>th</sup> Avenue**

**5:30 – 7:00 p.m. Committee Meeting**

SCUSD Board Committee Members:

Patrick Kennedy, Chair  
 Roy Grimes, Board President  
 Gustavo Arroyo

Staff Support:

Mellissa Truitt, Assistant Superintendent  
 Jim Dobson, Director II  
 Christopher Frappier, Project Manager

Tom Barentson, Deputy Superintendent/CFO  
 Dave Taxara, Project Manager  
 Chris Marshall, Committee Secretary

### I. WELCOME & INTRODUCTIONS:

5:30 – 5:35	1.0 Welcome & Review of Minutes • December 10, 2008	Patrick Kennedy	Action <i>5 minutes</i>
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### II. CORE ITEMS:

5:35 – 5:50	2.0 Facilities & Maintenance Budget Update: • Bond • ERP • Deferred Maintenance • General Fund	Mellissa Truitt	Information <i>15 minutes</i>
5:50 – 6:05	2.1 Modernization, Construction & Ongoing Projects Update: • Modernization / Construction • ERP	PCM3 PMG	Information <i>15 minutes</i>
6:05 – 6:15	2.2 Joint Use: Luther Burbank Sports Complex and Athletic Field Study Update • Draft RFQ Report	Mellissa Truitt and Christopher Frappier	Information <i>10 minutes</i>

6:15 – 6:25	2.3 Asset Development: <ul style="list-style-type: none"> <li>• Full &amp; Best Use of District Sites</li> <li>• Community Meeting Calendar</li> </ul>	Mellissa Truitt	Information <i>10 minutes</i>
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**III. NEW & ONGOING DISCUSSIONS:**

6:25 – 6:30	3.0 Naming Committee Development: <ul style="list-style-type: none"> <li>• Rosemont Athletic Complex</li> <li>• School of Engineering &amp; Sciences</li> </ul>	Jim Dobson	Information <i>5 minutes</i>
6:30 – 6:45	3.1 Open Floor Discussion	Open Forum	Information <i>15 minutes</i>

Next Facilities Committee Meeting: TBD  
Next Board Meeting: January 15, 2009

**ITEMS TO BE BROUGHT BACK TO NEXT MEETING**

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