

AGENDA

Facilities Committee Meeting



Wednesday January 9, 2008
Serna Center - Michigan/Minnesota Room
5735 47th Avenue
5:30 – 7:00 p.m. Meeting

SCUSD Board Committee Members

Rick Jennings, Committee Chair
Karen Young
Roy Grimes

Staff Support:

Interim Assistant Superintendent, Operations Support Services

Tom Barentson, Administrative Services

Jim Dobson, Planning & Construction

Jim Hicks, Energy Conservation Manager

Christopher Frappier, Project Manager

Dave Taxara, Project Manager

Luis Freese, Facilities & Maintenance

Terry Brown, Transportation

I. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes and Revision of 2008 Calendar	- Rick Jennings, Chair	Action <i>5 minutes</i>
5:35 – 5:45	2.1 Facilities & Maintenance Update <ul style="list-style-type: none">• Storm Damage Update	- Luis Freese & Jim Hicks	Information <i>10 minutes</i>
5:45 – 6:00	2.3 Modernization, Construction & Ongoing Projects Update <ul style="list-style-type: none">a. Mod. & Construction Updateb. America's Choicec. Renaming of Waldorf Methods/Social Justice H.S.d. JFK Theatere. Emergency Repair Program funding for SCUSDf. Development Projects Update: Railyards & Delta Shores	a. PCM3 & PMG b. Dave Taxara c. & d. Chris Frappier e. & f. Jim Dobson	Information <i>15 minutes</i>

II. CORE ITEMS, continued:

6:00 – 7:00	2.4 Asset Development & Joint Use <ul style="list-style-type: none"> • Athletic Field Study Update • IBI Group on Asset Development • Board Policy • Prop 39 Update 	- Interim Assistant Superintendent of Operations Support Services and Tom Barentson	Information <i>60 minutes</i>
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III. NEW & ONGOING DISCUSSIONS:

	3.0 Floor Discussion will take place with each of above agenda items.	Open	
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Next Facilities Committee Meeting: February 13, 2008
 Next Board Meeting: January 17, 2008

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

Wednesday, February 13, 2008

5:00 – 7:00 p.m.

Location: TBD

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