

# AGENDA

## Facilities Committee Meeting



Wednesday, October 10, 2007

5:00 – 7:00 p.m.

School of Engineering & Sciences

6620 Gloria Drive

5:00 p.m. – Tour

5:30 – 7:00 p.m. Meeting

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

Jim Hicks, Energy Conservation Manager

Terry Brown, Transportation

### I. TOUR:

5:00 – 5:30	1.0 School of Engineering and Sciences	- Planning & Construction Staff	Information <i>30 minutes</i>
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### II. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes	Karen Young, Acting Chair	Action <i>5 minutes</i>
5:35 – 5:45	2.1 Facilities & Maintenance Update • Addressing Copper Theft • Solar Power	Luis Freese & Jim Hicks	Information <i>10 minutes</i>
5:45 – 5:55	2.2 Williams' Update	Luis Freese Jim Hicks & Jim Dobson	Information <i>10 minutes</i>
5:55 – 6:20	2.3 Modernization, Construction & Ongoing Projects Update a. Mod. & Construction Update b. America's Choice c. JFK Theater	a. PCM3 & PMG b. Dave Taxara c. Chris Frappier	Information <i>25 minutes</i>

**II. CORE ITEMS, continued:**

6:20 – 6:30	2.4 Athletic Field Study with Beals Alliance Update	Bill West and Tom Barentson	Information <i>10 minutes</i>
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**III. NEW & ONGOING DISCUSSIONS:**

6:30 – 7:00	3.0 Floor Discussion	Open	Information <i>30 minutes</i>
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Next Meeting: November 14, 2007  
Next Board Meeting: November 15, 2007

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

**Wednesday, November 14, 2007**

**5:00 – 7:00 p.m.**

**Location: TBD**

1	IBI / Asset Development
2	
3	
4	