

AGENDA

Facilities Committee Meeting *Special Meeting*



Wednesday October 29, 2008
Genesis High School, Room 8
5401 47th Avenue
4:00 – 7:00 p.m.

<u>SCUSD Board Committee Members</u> Rick Jennings, Committee Chair Karen Young

Staff Support:

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

Tom Barentson, Deputy Superintendent/CFO
Dave Taxara, Project Manager
Jim Hicks, Energy Conservation Manager

I. WELCOME & INTRODUCTIONS:

4:00 – 4:05	1.0 Welcome & Introductions	Rick Jennings	Action <i>5 minutes</i>
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II. ASSET DEVELOPMENT:

4:05 – 4:30	1.0 Education Programs • Science Labs • Athletic Fields	Tom Barentson & Mellissa Truitt	Information <i>25 minutes</i>
5:35 – 5:40	2.1 Non School Assets	Tom Barentson, Mellissa Truitt, Jim Dobson & IBI Group	Information <i>30 minutes</i>
5:40 – 5:55	2.2 School Site Utilization	Tom Barentson, Mellissa Truitt, Jim Dobson & IBI Group	Information <i>30 minutes</i>

III. OPEN DISCUSSION:

6:15 – 6:25	3.1 Open Floor Discussion	Open Forum	Information <i>30 minutes</i>
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Next Facilities Committee Meeting: November 5, 2008 @ 4:00 p.m.

Next Board Meeting: November 6, 2008 @ 6:30 p.m.

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

Charles A Jones Skills & Business Center

Lemon Hill Avenue

4:00 – 7:00 p.m.

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