

# AGENDA

## Facilities Committee Meeting



**Wednesday October 8, 2008**

**Leonardo da Vinci K-8 School**

**4701 Joaquin Way**

**5:00 – 5:30 p.m. Tour of Site**

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

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Staff Support:

Terry Brown, Interim Assistant Superintendent

Jim Dobson, Director II

Dave Taxara, Project Manager

Jim Hicks, Energy Conservation Manager

Tom Barentson, Deputy Superintendent/CFO

Luis Freese, Director II

Christopher Frappier, Project Manager

### I. TOUR:

5:00 – 5:30	1.0 Tour of Leonardo da Vinci K-8 School and Detention Basin	Dave Taxara	Information <i>30 minutes</i>
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### II. CORE ITEMS:

5:30 – 5:35	2.0 Introductions, Welcome & Review of Minutes	Rick Jennings	Action <i>5 minutes</i>
5:35 – 5:40	2.1 Facilities & Maintenance Update: • Williams Inspections	Luis Freese	Information <i>5 minutes</i>
5:40 – 5:55	2.2 Modernization, Construction & Ongoing Projects Update: • ERP Repairs & Funding Update • Modernization & Construction • Naming of America's Choice/Social Justice H.S. • California Middle School Shade Structure • School Gardens: Social Justice / America's Choice and O.W. Erlewine	PMG PCM3 Christopher Frappier Dave Taxara Jim Dobson	Information <i>15 minutes</i> <i>(3 minutes each)</i>

5:55 – 6:10	2.3 Asset Development & Joint Use: <ul style="list-style-type: none"> <li>• School of Engineering and Sciences</li> <li>• Asset Development</li> <li>• Athletic Field Study Update, and Luther Burbank Sports Complex</li> </ul>	Jim Dobson and Tom Barentson	Information <i>15 minutes</i> <i>(5 minutes each)</i>
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**III. NEW & ONGOING DISCUSSIONS:**

6:10 – 6:15	3.0 Revision to Charles A. Jones Skills and Business Education Center Name	Nancy Compton	Information <i>5 minutes</i>
6:15 – 6:25	3.1 Open Floor Discussion	Open Forum	Information <i>10 minutes</i>

Next Facilities Committee Meeting: November 12, 2008 @ 5:00 p.m.  
 Next Board Meeting: October 16, 2008 @ 6:30 p.m.

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

Sacramento Charter H.S.  
 2315 34<sup>th</sup> Street  
 5:00 p.m.

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