

# AGENDA

## Facilities Committee Meeting



Wednesday, November 14, 2007

5:00 – 7:00 p.m.

The MET

810 V Street

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

Jim Dobson, Planning & Construction

Jim Hicks, Energy Conservation Manager

Bill West, Operations Support Services

Luis Freese, Facilities & Maintenance

Terry Brown, Transportation

### I. TOUR:

5:00 – 5:30	1.0 Tour of The MET H.S.	- 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	- Rick Jennings, Chair	Action <i>5 minutes</i>
5:35 – 5:45	2.1 Facilities & Maintenance Update <ul style="list-style-type: none"> <li>• Fire Inspections</li> </ul>	- Luis Freese & Jim Hicks	Information <i>10 minutes</i>
5:55 – 6:25	2.3 Modernization, Construction & Ongoing Projects Update <ul style="list-style-type: none"> <li>a. Mod. &amp; Construction Update</li> <li>b. America's Choice</li> <li>c. Renaming of Waldorf Methods/Social Justice H.S.</li> <li>d. JFK Theater</li> <li>e. John Still Elementary</li> <li>f. Railyards Update</li> </ul>	a. PCM3 & PMG b. Dave Taxara c, d, & e Chris Frappier f. Jim Dobson	Information <i>30 minutes</i>

**II. CORE ITEMS, continued:**

6:25 – 6:40	2.4 Asset Development & Joint Use <ul style="list-style-type: none"> <li>• Athletic Field Study with Beals Alliance Update</li> <li>• IBI Group on Asset Development</li> </ul>	- Jim Dobson	Information <i>15 minutes</i>
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**III. NEW & ONGOING DISCUSSIONS:**

6:40 – 7:00	3.0 Floor Discussion	Open	Information <i>20 minutes</i>
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Next Facilities Committee Meeting: December 12, 2007  
 Next Board Meeting: November 15, 2007

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

**Wednesday, December 12, 2007**

**5:00 – 7:00 p.m.**

**Location: America's Choice H.S. – Systems Parkway & Routier Road**

1	Prop 39 Update
2	
3	
4	