

AGENDA

Facilities Committee Meeting



Wednesday December 10, 2008
Charles A. Jones Career and Business Center
Multi-Purpose Room
5:00 – 7:00 p.m. Committee Meeting

SCUSD Board Committee Members

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
Chris Marshall, Committee Secretary

I. WELCOME & INTRODUCTIONS:

5:00 – 5:05	1.0 Welcome & Review of Minutes ■ October 29, 2008 ■ November 12, 2008	Rick Jennings	Action <i>5 minutes</i>
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II. CORE ITEMS:

5:05 – 5:10	2.0 Facilities & Maintenance Update: • Fire Inspections	Mellissa Truitt	Information <i>5 minutes</i>
5:10 – 5:25	2.1 Modernization, Construction & Ongoing Projects Update: • Modernization / Construction • ERP Repairs • Leonardo da Vinci Detention Basin & California Middle School Shade Structure	PCM3 PMG Dave Taxara	Information <i>15 minutes</i>

5:25 – 5:35	<p>2.2 Joint Use: Luther Burbank Sports Complex and Athletic Field Study Update</p> <ul style="list-style-type: none"> • Area Community Meetings • Financing Review • Project Progress Report 	<p>Matthew Bryant Alan Tomiyama Tom Barentson</p>	<p>Information <i>10 minutes</i></p>
5:35 – 5:45	<p>2.3 Asset Development: • Full & Best Use of District Sites</p>	<p>Jim Dobson and Tom Barentson</p>	<p>Information <i>10 minutes</i></p>

II. NEW & ONGOING DISCUSSIONS:

5:45 – 5:50	<p>3.0 Update George Washington Carver H.S. Garden Request</p>	<p>Tom Barentson</p>	<p>Information <i>5 minutes</i></p>
5:50 – 6:00	<p>3.1 Update A. Warren McClaskey Resolution</p>	<p>Jim Dobson</p>	<p>Information <i>10 minutes</i></p>
6:00 – 6:10	<p>3.2 Presentations</p>	<p>Mellissa Truitt</p>	<p>Information <i>10 minutes</i></p>
6:10 – 6:20	<p>3.3 Open Floor Discussion</p>	<p>Open Forum</p>	<p>Information <i>10 minutes</i></p>

Next Facilities Committee Meeting: January 14, 2009
Next Board Meeting: December 11, 2008

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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