

# AGENDA

## Facilities Committee Meeting



Wednesday, December 12, 2007

4:30 – 7:00 p.m.

America's Choice H.S. – New Campus

10101 Systems Parkway

4:30 p.m. – Tour

5:30 – 7:00 p.m. Meeting

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Roy Grimes

Staff Support:

Bill West, Operations Support Services

Jim Dobson, Planning & Construction

Jim Hicks, Energy Conservation Manager

Christopher Frappier, Project Manager

Tom Barentson, Administrative Services

Luis Freese, Facilities & Maintenance

Terry Brown, Transportation

David Taxara, Project Manager

### I. TOUR:

4:30– 5:30	1.0 Tour of The America's Choice Small H.S.	- Planning & Construction Staff	Information <i>60 minutes</i>
------------	---	---------------------------------------	----------------------------------

### II. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes and 2008 Calendar	- Rick Jennings, Chair	Action <i>5 minutes</i>
5:35 – 5:40	2.1 a. America's Choice	- Dave Taxara	Information <i>5 minutes</i>
5:40 – 5:45	2.2 Facilities & Maintenance Update • Fire Inspections	- Luis Freese & Jim Hicks	Information <i>5 minutes</i>
5:45 – 6:05	2.3 Modernization, Construction & Ongoing Projects Update a. Mod. & Construction Update b. Renaming of Waldorf Methods/Social Justice H.S. c. JFK Theater d. John Still Elementary e. Development Projects Update: Railyards & Delta Shores	a. PCM3 & PMG b, c, & d Chris Frappier e. Jim Dobson	Information <i>20 minutes</i>

**II. CORE ITEMS, continued:**

6:05 – 6:25	2.4 Asset Development & Joint Use <ul style="list-style-type: none"> <li>• Athletic Field Study Update</li> <li>• IBI Group on Asset Development</li> <li>• Prop 39 Update</li> <li>• Sacramento Arts Council</li> </ul>	- Bill West and Tom Barentson	Information <i>20 minutes</i>
-------------	---	-------------------------------	----------------------------------

**III. NEW & ONGOING DISCUSSIONS:**

6:25 – 6:35	3.0 Attendance Area Adjustments	- Jim Dobson	Information <i>10 minutes</i>
6:35 – 7:00	3.1 Floor Discussion - <i>Special Acknowledgement</i>	Open	Information <i>25 minutes</i>

Next Facilities Committee Meeting: TBD  
 Next Board Meeting: December 20, 2007

**ITEMS TO BE BROUGHT BACK TO NEXT MEETING**  
**Wednesday, January 9, 2007**  
**5:00 – 7:00 p.m.**  
**Location: Michigan/Minnesota Rooms**

1	
2	
3	
4	