

AGENDA

Facilities Committee Meeting

Thursday, February 22, 2007
Genesis High School - Room 8
5:30 p.m.



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

Staff Support:

Tom Barentson, Administrative Services
Bill West, Operations Support Services
Jim Dobson, Planning & Construction
Luis Freese, Facilities & Maintenance

I. OLD ITEMS FOR REVIEW:

5:30 – 5:35	1.1 New South Area Update	- Chris Frappier	Information <i>5 minutes</i>
5:35 – 5:45	1.2 Fire Inspection Update	- Jim Hicks	Information <i>10 minutes</i>

II. CORE ITEMS:

5:45 – 6:00	2.1 Facilities & Maintenance Update	- Luis Freese	Information <i>15 minutes</i>
6:00 – 6:10	2.2 Asset Development & Joint Use	- Tom Barentson	Information <i>10 minutes</i>
6:10 – 6:20	2.3 Modernization, Construction & Ongoing Projects Update	- Jim Dobson & PCM3	Information <i>10 minutes</i>

III. NEW ITEMS:

6:20 – 6:25	3.1 Sacramento Area Flood Control Agency (SAFCA)	- Tom Barentson & Bill West	Information <i>5 minutes</i>
6:25 – 6:30	3.2 Developer Fee Report	- Bill West & Jim Dobson	Information <i>5 minutes</i>
6:30 – 7:00	3.3 Floor Discussion	Open	Information <i>30 minutes</i>

Next Meeting: March 14, 2007
Next Board Meeting: March 1, 2007