

AGENDA

Facilities Committee Meeting



Wednesday March 12, 2008
Sacramento Charter H.S. – Room E27
2315 34th Street
5:30 – 7:00 p.m. Meeting

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

Staff Support:

Terry Brown, Interim Assistant Superintendent	Tom Barentson, Administrative Services
Jim Dobson, Planning & Construction	Luis Freese, Facilities & Maintenance
Dave Taxara, Project Manager	Christopher Frappier, Project Manager
Jim Hicks, Energy Conservation Manager	

I. TOUR:

5:00 – 5:30	1.0 Tour of Sacramento Charter H.S.	- Dave Taxara	Information <i>30 minutes</i>
-------------	----------------------------------------	---------------	----------------------------------

II. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes	- Rick Jennings	Action <i>5 minutes</i>
5:35 – 5:40	2.1 Facilities & Maintenance Update <ul style="list-style-type: none">• Fire Inspections Update	- Luis Freese & Jim Hicks	Information <i>5 minutes</i>
5:40 – 5:55	2.2 Modernization, Construction & Ongoing Projects Update <ul style="list-style-type: none">a. Mod. & Construction Updateb. America's Choicec. California Middle Schoold. Social Justice Waldorf H.S.e. Emergency Repair Program funding for SCUSD	a.1 PCM3 a.2 PMG b. & c. Dave Taxara d. & e. Christopher Frappier	Information <i>15 minutes</i>
5:55 – 6:10	2.3 Asset Development & Joint Use <ul style="list-style-type: none">• Athletic Field Study Update	- Terry Brown and Tom Barentson	Information <i>15 minutes</i>

III. NEW & ONGOING DISCUSSIONS:

6:10 – 6:20	3.0 a. John F. Kennedy Fields Update b. Theodore Judah Update	a. Luis Freese b. Dave Taxara	Information <i>10 minutes</i>
6:20 – 7:00	3.1 Floor Discussion	Open	Information <i>40 minutes</i>

Next Facilities Committee Meeting: April 9, 2008
Next Board Meeting: March 27, 2008

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

West Campus
5022 58th Street
Wednesday, April 9, 2008
5:00 – 7:00 p.m.

1	
2	
3	
4	