

AGENDA

Facilities Committee Meeting



Wednesday, March 14, 2007

California Middle School - 1600 Vallejo Way

5:00 p.m. – Tour

5:30 – 6:30 p.m. Meeting

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Roy Grimes

Staff Support:

Tom Barentson, Administrative Services

Bill West, Operations Support Services

Jim Dobson, Planning & Construction

Luis Freese, Facilities & Maintenance

I. TOUR:

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|-------------|-----------------------------|---------------|----------------------------------|
| 5:00 – 5:30 | 1.0 California M.S. Tour | - Dave Taxara | Information <i>30 minutes</i> |
|-------------|-----------------------------|---------------|----------------------------------|

II. CORE ITEMS:

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|-------------|--|--|----------------------------------|
| 5:30 – 5:40 | 2.1 Facilities & Maintenance Update • Fire Inspection Update | - Luis Freese & Jim Hicks | Information <i>10 minutes</i> |
| 5:40 – 5:55 | 2.2 Modernization, Construction & Ongoing Projects Update • New South Area Update | - Jim Dobson, Chris Frappier, Dave Taxara & PCM3 | Information <i>15 minutes</i> |

III. ONGOING DISCUSSIONS:

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|-------------|---|--------------------------------|----------------------------------|
| 5:55 – 6:05 | 3.1 Sacramento Area Flood Control Agency (SAFCA) | - Tom Barentson & Bill West | Information <i>10 minutes</i> |
| 6:05 – 6:25 | 3.2 Asset Development & Joint Use • Consultant & Asset Development Plan Timeline | - Tom Barentson & Bill West | Information <i>20 minutes</i> |
| 6:25 – 6:30 | 3.3 Floor Discussion | Open | Information <i>5 minutes</i> |

Next Meeting: April 11, 2007
Next Board Meeting: March 15, 2007