



AGENDA

Facilities Committee Meeting

Wednesday March 18, 2009

**Location: School of Engineering and Sciences
7345 Gloria Drive**

[Directions from Serna Center to New SES Construction Trailer](#)

5:00 – 5:30 p.m., Site Tour

5:30 – 7:00 p.m., Committee Meeting

SCUSD Board Committee Members:

Roy Grimes, MPA, MBA, Board President (Area 6)

Patrick Kennedy, Board 2nd Vice President and Committee Chairman (Area 7)

Gustavo Arroyo, Board Member (Area 4)

Staff Support:

Mellissa Truitt, Assistant Superintendent

Christopher Frappier, Project Manger III

Marcus Dawson, Fiscal Analyst III

Chris Marshall, Committee Secretary

Tom Barentson, Deputy Supt. / CFO

Jim Dobson, Director II

Dave Taxara, Project Manager III

JoAnn Sulli, Contracts Office Analyst

I. SITE TOUR:

5:00 – 5:30	1.0 • Tour of School of Engineering and Sciences	Duane Wray, Regent Development and Brendan Mulholland, McCarthy Building Co.	Action <i>30 minutes</i>
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II. WELCOME & INTRODUCTIONS:

5:30 – 5:33	2.0 Welcome & Review of Minutes • February 18, 2009	Patrick Kennedy	Action <i>3 minutes</i>
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III. CORE ITEMS:

5:33 – 5:36	3.0 Facilities & Maintenance Budget Update: • Bond	Tom Barentson	Information <i>3 minutes</i>
5:36 – 5:40	3.1 Facilities & Maintenance Budget Update: • ERP	Mellissa Truitt	Information <i>4 minutes</i>

III. CORE ITEMS, continued:

5:40 – 5:50	3.2 Modernization, Construction & Ongoing Projects Update: <ul style="list-style-type: none"> • Modernization / Construction 	Jeff Thrift, PCM3 and Wayne Sjolund, PMG	Information <i>10 minutes</i>
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IV. NEW & ONGOING DISCUSSIONS:

5:50 – 6:20	4.0 Energy Management Update	Eloi Vento, VP Energy Education	Information <i>30 minutes</i>
6:20 – 6:30	4.1 Delta Shores Update	Jim Dobson Constantine Baranoff Luisa Park	Information <i>10 minutes</i>
6:30 – 6:40	4.2 Naming Committees <ul style="list-style-type: none"> • Rosemont Athletic Field • School of Engineering and Sciences 	Jim Dobson and Christopher Frappier	Information <i>10 minutes</i>
6:40 – 6:45	4.3 Update: <ul style="list-style-type: none"> • RFQ – Luther Burbank Sports Complex 	Jim Dobson	Information <i>5 minutes</i>
6:45 – 7:00	4.4 Open Floor Discussion	Open Forum	Information <i>15 minutes</i>

Next Facilities Committee Meeting: April 15, 2009
 Next Board Meeting: March 19, 2009

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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