

# AGENDA

## Facilities Committee Meeting



**Wednesday, April 11, 2007**

**Fern Bacon Middle School**

**4140 Cuny Avenue**

**5:00 p.m. – Tour**

**5:30 – 6:50 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

Richard Conn, Custodial Supervisor

### I. TOUR:

5:00 – 5:30	1.0 Fern Bacon Tour	- Dave Taxara	Information <i>30 minutes</i>
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### II. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes and Calendar	- Rick Jennings	Action <i>5 minutes</i>
5:35 – 5:40	2.1 Facilities & Maintenance Update • Fire Inspection Update	- Luis Freese & Richard Conn	Information <i>5 minutes</i>
5:40 – 5:50	2.2 Modernization, Construction & Ongoing Projects Update • Wide Area Network (WAN) Upgrade	- PCM3 & PGM, Inc.	Information <i>10 minutes</i>
5:50 – 6:10	2.3 Asset Development & Joint Use a. Asset Development Plan Consultant & Timeline b. Sojourner Truth Library MOU	a. Tom Barentson & Bill West b. Alan Boyd, City of Sacramento	Information <i>20 minutes</i>

**III. NEW & ONGOING DISCUSSIONS:**

6:10 – 6:20	3.0 Sacramento Area Flood Control Agency (SAFCA) • Cost analysis update	- Tom Barentson & Bill West	Information <i>10 minutes</i>
6:20 – 6:30	3.1 Development of Teacher/Employee Housing	- Roy Grimes	Information <i>10 minutes</i>
6:30 – 6:50	3.2 Floor Discussion	Open	Information <i>20 minutes</i>

Next Meeting: May 9, 2007  
Next Board Meeting: April 12, 2007

**Pending Items for further discussion:**

1.	America's Choice
2.	Downtown Railyard Development
3.	Prop 39 Update

Agenda Items for Next Meeting – May 9, 2007 @ Einstein M.S.

1. Leonardo Da Vinci Detention Basin by Mark Elliott, City of Sacramento
2. New South Area Update - Community Engagement & Beautification by Chris Frappier
3. PSA Academy Update