

# AGENDA

## Facilities Committee Meeting



**Wednesday April 15, 2009**

**Location: Fremont School**

**2420 N Street – Room 121**

**5:00 – 5:30 p.m., Site Tour**

**5:30 – 6:30 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 Fremont School		Action <i>30 minutes</i>
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### II. WELCOME & INTRODUCTIONS:

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

5:33 – 5:40	3.0 Facilities & Maintenance Budget Update: • Bond	Tom Barentson	Information <i>7 minutes</i>
5:40 – 5:50	3.1 Modernization, Construction & Ongoing Projects Update: • Modernization / Construction • Summer Projects	Jeff Thrift, PCM3, Duane Wray, Regent and Wayne Sjolund, PMG	Information <i>10 minutes</i>

**IV. NEW & ONGOING DISCUSSIONS:**

5:50 – 5:55	4.0 California Unity Center	Mellissa Truitt	Information <i>5 minutes</i>
5:55 – 6:05	4.1 Update: <ul style="list-style-type: none"><li>• RFQ – Luther Burbank Sports Complex</li><li>• Delta Shores</li></ul>	Jim Dobson	Information <i>10 minutes</i>
6:05 – 6:10	4.2 Meeting Dates	Committee	Information <i>5 minutes</i>
6:10 – 6:30	4.3 Open Floor Discussion	Open Forum	Information <i>20 minutes</i>

Next Facilities Committee Meeting: May 13, 2009  
Next Board Meeting: April 16, 2009

**ITEMS TO BE BROUGHT BACK TO NEXT MEETING**

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