

AGENDA

Facilities Committee Meeting



Wednesday April 9, 2008

West Campus H.S. – Room 38

5022 58th Street

5:00 – 5:30 p.m. Tour of Site

5:30 – 7:00 p.m. Committee Meeting

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Staff Support:

Terry Brown, Interim Assistant Superintendent

Jim Dobson, Director II

Dave Taxara, Project Manager

Jim Hicks, Energy Conservation Manager

Tom Barentson, Deputy Supt. / CFO

Luis Freese, Director II

Christopher Frappier, Project Manager

I. TOUR:

5:00 – 5:30	1.0 Tour of West Campus H.S.	Dave Taxara, Christopher Frappier and PCM3	Information <i>30 minutes</i>
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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: • Summer Projects	Luis Freese & Jim Hicks	Information <i>5 minutes</i>
5:40 – 6:10	2.2 Modernization, Construction & Ongoing Projects Update: • Mod. & Construction Update • America's Choice Update, SES Interim Site – Year 2 & California Middle School • Social Justice H.S. & Emergency Repair Program funding for SCUSD • Consent Decree, Project Delivery Methods, Property Title Issues & January Storm Damage Update	PCM3 PMG Dave Taxara Christopher Frappier Jim Dobson Terry Brown	Information <i>30 minutes</i>

6:10 – 6:20	2.3 Asset Development & Joint Use: <ul style="list-style-type: none"> • Athletic Field Study Update • Asset Development 	Terry Brown and Tom Barentson	Information <i>10 minutes</i>
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III. NEW & ONGOING DISCUSSIONS:

6:20 – 6:40	3.0 <ul style="list-style-type: none"> • John F. Kennedy Fields Update • Theodore Judah Update • Request for Construction Easement at C. B. Wire • Railyards Update 	Luis Freese Dave Taxara Jim Dobson Terry Brown	Information <i>20 minutes</i>
6:40 – 7:00	3.1 Open Floor Discussion	Open Forum	Information <i>20 minutes</i>

Next Facilities Committee Meeting: May 14, 2008
 Next Board Meeting: April 17, 2008

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

Clayton B. Wire – Room 5

5100 El Paraiso Avenue

Wednesday, May 14, 2008

5:00 – 5:30 p.m. Tour of Clayton B. Wire Elementary School

5:30 – 7:00 p.m. Facilities Committee Meeting

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