

# AGENDA

## Facilities Committee Meeting



**Wednesday May 13, 2009**

**Location: George Washington Carver School of Arts & Science**

**Library – Room 805**

**4:30 – 5:00 p.m., Site Tour**

**5:00 – 6:00 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

Barry Evpak, Interim Director II

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:

4:30 – 5:00	1.0 Tour of George Washington Carver		Action <i>30 minutes</i>
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### II. WELCOME & INTRODUCTIONS:

5:00 – 5:04	2.0 Welcome & Review of Minutes • March 18, 2009 • April 15, 2009	Patrick Kennedy	Action <i>4 minutes</i>
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### III. CORE ITEMS:

5:04 – 5:10	3.0 Facilities & Maintenance Budget Update: • Bond • Bond Reutilization	Marcus Dawson & Tom Barentson	Information <i>6 minutes</i>
5:10 – 5:20	3.1 Modernization, Construction & Ongoing Projects Update: • Modernization / Construction • Kitchens	Jeff Thrift, PCM3, Duane Wray, Regent Wayne Sjolund, PMG	Information <i>10 minutes</i>

**IV. NEW & ONGOING DISCUSSIONS:**

5:20 – 5:25	4.0 Prop 39 Charter School Lease Agreements	Tom Barentson and Ed Skylar	Information <i>5 minutes</i>
5:25 – 5:35	4.1 Update: • ERP • Fire Marshall Issue	Jim Dobson & Mellissa Truitt	Information <i>10 minutes</i>
5:35 – 5:40	4.2 Transition • Serna Center	Jim Dobson	Information <i>5 minutes</i>
5:40 – 5:45	4.3 Renaming Committees	Christopher Frappier	Information <i>5 minutes</i>
5:45 – 6:00	4.4 Open Floor Discussion	Open Forum	Information <i>15 minutes</i>

Next Facilities Committee Meeting: June 10, 2009

Next Board Meeting: May 21, 2009

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

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