

# AGENDA

## Facilities Committee Meeting



Wednesday, May 9, 2007

Albert Einstein Middle School

9325 Mirandy Drive

5:00 p.m. – Tour

5:30 – 7:00 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

Jim Hicks, Energy Conservation Mgr.

### I. TOUR:

5:00 – 5:30	1.0 Albert Einstein M.S. Tour	- Planning & Construction Staff & Principal, Leise Martinez	Information <i>30 minutes</i>
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### II. CORE ITEMS:

5:30 – 5:35	2.0 Welcome & Review of Minutes	- Roy Grimes & Karen Young	Action <i>5 minutes</i>
5:35 – 5:40	2.1 Facilities & Maintenance Update • Fire Inspection Update	- Luis Freese & Jim Hicks	Information <i>5 minutes</i>
5:40 – 6:10	2.2 Modernization, Construction & Ongoing Projects Update a. LDV Detention Basin b. New South Area Community Engagement & Beautification c. WAN Upgrade Update d. Mod. & Construction Update e. New Development Projects f. America's Choice	a. Mark Elliott, City of Sacramento b. Luis Freese & Chris Frappier c. Wayne Sjolund & Sally Savona d. PCM3 e. Jim Dobson f. Dave Taxara	Information <i>30 minutes</i>

**II. CORE ITEMS, continued:**

6:10 – 6:25	2.3 Asset Development & Joint Use a. - Asset Development Plan Consultant & Timeline - Prop 39 Update b. Development of Teacher/Employee Housing	a. Tom Barentson & Bill West b. Roy Grimes	Information <i>15 minutes</i>
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**III. NEW & ONGOING DISCUSSIONS:**

6:25 – 6:35	3.0 PSA Update	- Steve Bachor, Matt Perry & Mike Brunelle	Information <i>10 minutes</i>
6:35 – 6:40	3.1 Review of SCUSD/ City Council/ County Maps	- Jim Dobson	Information <i>5 minutes</i>
6:40 – 6:45	3.2 Developer Fee Increase CFD #1 & #2	- Jim Dobson	Information <i>5 minutes</i>
6:45 – 7:00	3.3 Floor Discussion	Open	Information <i>15 minutes</i>

Next Meeting: June 20, 2007  
Next Board Meeting: May 17, 2007

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

Wednesday, June 20, 2007

5:00 – 7:00 p.m.

New South Area Elementary School

2250 John Still Drive

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