

AGENDA

Facilities Committee Meeting



Wednesday June 18, 2008
Theodore Judah Elementary School – Room 7
3919 McKinley Boulevard
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	Tom Barentson, Deputy Supt. / CFO
Jim Dobson, Director II	Luis Freese, Director II
Dave Taxara, Project Manager	Christopher Frappier, Project Manager
Jim Hicks, Energy Conservation Manager	

I. TOUR:

5:00 – 5:30	1.0 Tour of Theodore Judah Elementary	Luis Freese and Dave Taxara	Information <i>30 minutes</i>
-------------	--	-----------------------------	----------------------------------

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: <ul style="list-style-type: none"> • Summer Projects and ERP Repairs 	Luis Freese & Jim Hicks	Information <i>5 minutes</i>
5:40 – 6:00	2.2 Modernization, Construction & Ongoing Projects Update: <ul style="list-style-type: none"> • Modernization / Construction & ERP Funding Update • Social Justice H.S., Kennedy Theater Project & T Mobile Antenna Proposal • America's Choice Update, SES/Library Project, Leonardo da Vinci Detention Basin & California Middle School Shade Structure 	PCM3 & PMG Christopher Frappier Dave Taxara	Information <i>20 minutes</i>

6:00 – 6:10	2.3 Asset Development & Joint Use: <ul style="list-style-type: none"> • Athletic Field Study Update – Luther Burbank H.S. • Energy Education 	Terry Brown and Tom Barentson	Information <i>10 minutes</i>
-------------	--	-------------------------------	----------------------------------

III. NEW & ONGOING DISCUSSIONS:

6:10 – 6:30	3.0 City/SCUSD Property Issues	Jim Dobson	Information <i>20 minutes</i>
6:30 – 6:40	3.1 Review of Summer Calendar	Rick Jennings	Information <i>10 minutes</i>
6:40 – 7:00	3.1 Open Floor Discussion	Open Forum	Information <i>20 minutes</i>

Next Facilities Committee Meeting: TBD
Next Board Meeting: June 19, 2008

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

1	
2	
3	
4	