

AGENDA

Facilities Committee Meeting



Wednesday, June 28, 2006

Genesis High School

Room 8

5:30 p.m.

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

I. OLD ITEMS FOR REVIEW:

5:30 – 5:35	1.1 LDV Basin Update	– Dave Taxara	Information <i>5 minutes</i>
5:35 – 5:45	1.2 Building Use Permits	– Luis Freese	Information <i>10 minutes</i>
5:45 – 5:55	1.2 Fresh Air Mall	– Bill West & Tom Barentson	Information <i>10 minutes</i>

II. CORE ITEMS:

5:55 – 6:10	2.1 SCUSD Joint Use	– Bill West & Tom Barentson	Information <i>15 minutes</i>
6:10 – 6:20	2.2 Current Modernization & Construction Update	– Jim Dobson	Information <i>10 minutes</i>
6:20 – 6:30	2.3 Facilities & Maintenance Update	– Luis Freese	Information <i>10 minutes</i>
6:30 – 6:45	2.4 SCUSD Policy Review	– Rick Jennings	Information <i>15 minutes</i>

III. NEW ITEMS:

6:45 – 7:00	3.2 Floor Discussion	– Open	Information <i>15 minutes</i>
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Next Meeting: July 5, 2006