

AGENDA

Facilities Committee Meeting



Wednesday, September 12, 2007

5:00 – 7:00 p.m.

John Still Elementary School

2200 John Still 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 Manager

Terry Brown, Transportation

I. TOUR:

5:00 – 5:30	1.0 John Still Elementary School Tour	- Planning & Construction Staff	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 – 5:45	2.1 Facilities & Maintenance Update <ul style="list-style-type: none"> • Williams Case Visits • Rosa Parks M.S. Update 	- Luis Freese & Jim Hicks	Information <i>10 minutes</i>
5:45 – 6:15	2.2 Modernization, Construction & Ongoing Projects Update <ul style="list-style-type: none"> a. Mod. & Construction Update b. New Development: School of Engineering & Sciences c. LDV Detention Basin d. America's Choice e. John Still Elementary School 	a. PCM3 b. Jim Dobson c & d Dave Taxara e. Chris Frappier	Information <i>30 minutes</i>

II. CORE ITEMS, continued:

6:15 – 6:25	2.3 Asset Development & Joint Use • Athletic Field Study	Bill West and Tom Barentson	Information <i>10 minutes</i>
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III. NEW & ONGOING DISCUSSIONS:

6:25 – 6:35	3.0 Vandalism Update	Vince Matranga	Information <i>10 minutes</i>
6:35 – 6:45	3.1 Teacher/Employee Housing - Continuing Discussion	Bill West and Tom Barentson	Information <i>10 minutes</i>
6:45 – 7:00	3.2 Floor Discussion	Open	Information <i>15 minutes</i>

Next Meeting: October 10, 2007
Next Board Meeting: September 20, 2007

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

Wednesday, October 10, 2007

5:00 – 7:00 p.m.

**Location: School of Engineering and Sciences (Interim Campus)
– 6620 Gloria Drive**

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