

# DRAFT AGENDA

## Facilities Committee Meeting



Wednesday, August 23, 2006  
 Arthur A. Benjamin Health Professions H.S.  
 Bldg. C – Room 14 (second level)  
 5:30 – 7:00 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 – 6:00	1.1 Site Tour: Arthur A. Benjamin Health Professions High School	Matt Perry & Ops. Staff	Information <i>30 minutes</i>
6:00 – 6:10	1.2 Asset Development & Joint Use: Update on Swimming Pool Fees	– Tom Barentson, Bill West & Luis Freese	Information <i>10 minutes</i>

**II. CORE ITEMS:**

6:10 – 6:20	2.1 Modernization, Construction & Ongoing Projects Update	Bill West & Jim Dobson	Information <i>10 minutes</i>
6:20 – 6:25	2.2 Facilities & Maintenance Update	Luis Freese	Information <i>5 minutes</i>

**III. NEW ITEMS:**

6:25 – 6:35	3.1 Sacramento Theatre Company Joint Use Discussion	Roy Grimes	Information <i>10 minutes</i>
6:35 – 7:00	3.2 Floor Discussion	Open	Information <i>25 minutes</i>