

AGENDA

Facilities Committee Meeting

Wednesday, August 9, 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 Policy Review: Civic Center Permits & Building Use Permits	– Luis Freese	Information <i>5 minutes</i>
5:35 – 5:40	1.2 Asset Development	– Tom Barentson & Bill West	Information <i>5 minutes</i>
5:40 – 5:45	1.3 SCUSD Joint Use	– Bill West & Luis Freese	Information <i>5 minutes</i>
5:45 – 6:05	1.3 Delta Shores & Railyard Development Project Update	– Jim Dobson	Information <i>20 minutes</i>

II. CORE ITEMS:

6:05 – 6:25	<p>2.1 Modernization, Construction & Ongoing Projects Update</p> <ul style="list-style-type: none"> • The MET H.S. • Leonardo Da Vinci Basin • America’s Choice H.S. • Waldorf/Social Justice School • Arthur A. Benjamin Health Professions H.S. • Rosemont Theater • New South Area E.S. • Luther Burbank H.S. • J.F. Kennedy H.S. • Sacramento Charter H.S. • Sam Brannan M.S. • Golden Empire E.S. • David Lubin E.S. • Albert Einstein M.S. 	– Bill West & Jim Dobson	Information <i>20 minutes</i>
6:25 – 6:30	2.2 Facilities & Maintenance Update	– Luis Freese	Information <i>5 minutes</i>

III. NEW ITEMS:

6:30 – 6:40	3.1 Sacramento Theatre Company Joint Use Discussion	– Roy Grimes	Information <i>10 minutes</i>
6:40 – 7:00	3.2 Floor Discussion	Open	Information <i>20 minutes</i>

Next Meeting: August 23, 2006