



AGENDA

Facilities Committee Meeting

Wednesday, September 16, 2009

Location: Minnesota/Michigan Room

Serna Center

5:00 – 6:30 p.m., Committee Meeting

SCUSD Board Committee Members:

Roy Grimes, MPA, MBA, Board President (Area 6)

Patrick Kennedy, Board 2nd Vice President and Committee Chairman (Area 7)

Donald Terry, Board Member (Area 3)

Staff Support:

Mellissa Truitt, Associate Superintendent

Tom Barentson, Deputy Supt. / CFO

Jim Dobson, Director II

Ron Rudi, Interim Project Manager III

JoAnn Sulli, Contracts Office Analyst

Kevin Balinski, Energy Manager

Barry Evpak, Interim Director II

Christopher Frappier, Project Manger III

Marcus Dawson, Fiscal Analyst III

I. WELCOME AND INTRODUCTIONS

5:00 - 5:05	1.0 Welcome and Review of Minutes <ul style="list-style-type: none"> • August 19, 2009 	Patrick Kennedy	Action <i><u>5</u> minutes</i>
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II. CORE ITEMS:

5:05 – 5:10	2.0 Facilities & Maintenance Budget Update: <ul style="list-style-type: none"> • Bond Reutilization • Prop 39 	Marcus Dawson Jim Dobson Mellissa Truitt Tom Barentson Mellissa Truitt	Information <i><u>5</u> minutes</i>
5:10 – 5:30	2.1 <ul style="list-style-type: none"> • Hiram Johnson Theater Academy 	Jim Dobson Stuart Buck	Information <i><u>20</u> minutes</i>
5:30 - 5:45	2.2 Modernization, Construction & Ongoing Projects Update: <ul style="list-style-type: none"> • CAMS Summer Projects 	PCM3, Regent, PMG Wayne Sjolund Barry Evpak	Information <i><u>15</u> minutes</i>

III. NEW & ONGOING DISCUSSIONS:

5:45 - 5:55	3.0 Update: • Luther Burbank Athletic Field Sports Complex	Jim Dobson	Information <u>10</u> minutes
5:55 - 6:05	3.1 Update: • EEI Annual Report	Kevin Balinski	Information <u>10</u> minutes
6:05 - 6:10	3.2 Update: • CHP Resolution	Mellissa Truitt	Information <u>5</u> minutes
6:10 - 6:15	3.3 Update: • Digital Studio Lab	Mellissa Truitt	Information <u>5</u> minutes
6:15 - 6:20	3.4 Update: • Delta Shores MOU	Jim Dobson	Information <u>5</u> minutes
6:20 -6:25	3.5 City of Sacramento Serna Lease Space	Mellissa Truitt	Information <u>5</u> minutes
6:25- 6:30	3.6 • Open Floor Discussion	Open Forum	Information <u>10</u> minutes

Next Facilities Committee Meeting at 1st Avenue: October 14, 2009
 Next Board Meeting: October 15, 2009

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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