

AGENDA

Facilities Committee Meeting

Wednesday, July 12, 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 – 5:40	1.2 Fresh Air Mall Update	– Bill West & Tom Barentson	Information <i>5 minutes</i>

II. CORE ITEMS:

5:40 – 5:50	2.1 SCUSD Joint Use	– Bill West & Tom Barentson	Information <i>10 minutes</i>
5:50 – 6:00	2.2 Current Modernization & Construction Update	– Jim Dobson	Information <i>10 minutes</i>
6:00 – 6:05	2.3 Facilities & Maintenance Update	– Luis Freese	Information <i>5 minutes</i>
6:05 – 6:25	2.4 Policy Review: Fees: Civic Center/Building Use Permits Public Record Requests	– Luis Freese & Susan Pointer	Information <i>20 minutes</i>

III. NEW ITEMS:

6:25 – 6:40	3.1 Sojourner Truth Library Project	– Bill West	Information <i>15 minutes</i>
6:40 – 7:00	3.2 Floor Discussion	– Open	Information <i>20 minutes</i>

Next Meeting: July 26, 2006