



AGENDA

Facilities Committee Meeting

Wednesday, June 17, 2009

Location: Genesis H.S. - 5601 47th Avenue – Room 3

4:30 – 5:00 p.m., Site Tour

5:00 – 6:00 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)

Gustavo Arroyo, Board Member (Area 4)

Staff Support:

Mellissa Truitt, Associate Superintendent

Barry Evpak, Interim Director II

Christopher Frappier, Project Manger III

Marcus Dawson, Fiscal Analyst III

Chris Marshall, Committee Secretary

Tom Barentson, Deputy Supt./CFO

Jim Dobson, Director II

Dave Taxara, Project Manager III

JoAnn Sulli, Contracts Office Analyst

I. SITE TOUR:

4:30 – 5:00	1.0 Tour of Genesis H.S.		Action <i>30 minutes</i>
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II. WELCOME & INTRODUCTIONS:

5:00 – 5:05	2.0 Welcome & Review of Minutes <ul style="list-style-type: none"> • March 18, 2009 • April 15, 2009 • May 13, 2009 	Patrick Kennedy	Action <i>5 minutes</i>
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III. CORE ITEMS:

5:05 – 5:10	3.0 Facilities & Maintenance Budget Update: <ul style="list-style-type: none"> • Bond • Bond Reutilization 	Marcus Dawson and Tom Barentson	Information <i>5 minutes</i>
5:10 – 5:20	3.1 Modernization, Construction & Ongoing Projects Update: <ul style="list-style-type: none"> • Modernization / Construction • CAMS Summer Projects 	Jeff Thrift, PCM3 Duane Wray, Regent Wayne Sjolund, PMG Mellissa Truitt	Information <i>10 minutes</i>

IV. NEW & ONGOING DISCUSSIONS:

5:20 – 5:25	4.0 Update: • ADA Transition • Luther Burbank Athletic Field Sports Complex	Jim Dobson and Mellissa Truitt	Information <i>5 minutes</i>
5:25 – 5:35	4.1 Re-Use / 7-11 Committee Update	Tom Barentson	Information <i>10 minutes</i>
5:35 – 5:45	4.2 Charter School – Facility Use Agreements: • Sacramento Charter High School • PS-7 • Language Academy • Old Marshall / Montessori Charter • Freeport Elementary / Sol Aureus	Tom Barentson	Information <i>10 minutes</i>
5:45 – 5:55	4.3 Asset Development: • Serna Center • Other	Tom Barentson	Information <i>10 minutes</i>
5:55 – 6:00	4.4 Open Floor Discussion	Open Forum	Information <i>5 minutes</i>

Next Facilities Committee Meeting: TBD
Next Board Meeting: June 18, 2009

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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