



AGENDA

Facilities Committee Meeting

Wednesday, July 29, 2009

**Location: Serna Center. – Michigan/Minnesota Conf. Room
5735 47th Avenue**

5:00 – 5:40 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
Barry Evpak, Interim Director II	Jim Dobson, Director II
Christopher Frappier, Project Manger III	Dave Taxara, Project Manager III
Marcus Dawson, Fiscal Analyst III	JoAnn Sulli, Contracts Office Analyst
Chris Marshall, Committee Secretary	

I. SITE TOUR:

5:00 – 5:00	1.0 No Site Tour for this Meeting		Action <i>0 minutes</i>
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II. WELCOME & INTRODUCTIONS:

5:00 – 5:05	2.0 Welcome & Review of Minutes • 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: • Bond • Bond Reutilization	Marcus Dawson Jim Dobson	Information <i>5 minutes</i>
5:10 – 5:20	3.1 Modernization, Construction & Ongoing Projects Update: • Modernization / Construction • CAMS Summer Projects	PCM3 Duane Wray, Regent Wayne Sjolund, PMG Barry Evpak	Information <i>10 minutes</i>

IV. NEW & ONGOING DISCUSSIONS:

5:20 – 5:25	4.0 Update: <ul style="list-style-type: none"> • ADA Transition • Luther Burbank Athletic Field Sports Complex 	Jim Dobson	Information <i>5 minutes</i>
5:25 – 5:30	4.1 Charter School – Facility Use Agreements: <ul style="list-style-type: none"> • Sac. High Charter / Adult Ed. Consolidation • Old Marshall / Montessori Charter • Freeport Elementary/ Sol Aureus • Fruit Ridge / Language Academy • John Muir / PS7 	Dale McKinney	Information <i>5 minutes</i>
5:30 – 5:35	4.2 <ul style="list-style-type: none"> • Board Policy • CHPS Resolution 	Mellissa Truitt	Information <i>5 minutes</i>
5:35 – 5:40	4.3 Open Floor Discussion	Open Forum	Information <i>5 minutes</i>

Next Facilities Committee Meeting at 425 First Avenue: August 19, 2009
 Next Board Meeting: August 20, 2009

ITEMS TO BE BROUGHT BACK TO NEXT MEETING

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