



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date: February 6, 2014

Subject: Approve Board Ad Hoc Committee – Facilities Committee.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Department: Board of Education.

Recommendation: Approve Board Ad Hoc Committee – Facilities Committee.

Background/Rationale: N/A

Financial Considerations: N/A

Documents Attached:

- 1) Facilities Committee Worksheet (GC-5).

Estimated Time of Presentation: N/A

Submitted by: Patrick Kennedy, Board President

Approved by: Dr. Sara Noguchi, Interim Superintendent

Board Committees:

A. Name: Facilities Committee

a. Purpose / Charge:

- 1) To review facilities projects of \$1,000,000 or more prior to contracts being awarded
- 2) To review all expenditures of facilities projects funded through Measures Q and R.
- 3) To assist staff in developing sound contracting practices for District Facilities projects.

b. Membership:

- 1) Patrick Kennedy (Chair)
- 2) Jay Hansen

c. Reporting / Meeting Schedule

- 1) The Committee Chair will report the committee findings at the meeting after which a Committee meeting occurs and prior to an applicable project being presented to the Board of Education.

d. Term

- 1) The term shall begin upon approval of the committee's creation and continue through 12/31/14.

e. Authority Over Resources

- 1) The Facilities Committee shall have access to any and all information, data, reports or documents necessary to carry out its purpose. All requests for information shall be made through the Committee Chair.