



Putting  
Children  
First

# Facilities Committee Meeting

November 28, 2016  
12:00 to 1:30pm  
SCUSD Maintenance Yard  
425 1<sup>st</sup> Avenue  
Sacramento, CA 95818

## Agenda

12:00 to 12:02	1.0 Welcome/Call to Order	Member Hansen Chair All
12:02 to 12:04	2.0 Roll Call/Establish Quorum	All
12:04 to 12:10	Public Comment	All
12:10 to 12:12	3.0 Approval of Agenda  Motion by: _____ Second by: _____  <b>That the agenda be approved as presented/amended.</b>	All
12:12 to 12:15	4.0 Approval of Minutes October 27, 2016 – Special Meeting  Motion by: _____ Second by: _____  <b>That the minutes be approved as presented/amended.</b>	All
12:15 to 12:30	5.0 Athletic Field Improvements at Area High Schools – One Time Allocation	Member Hansen All
12:30 to 1:00	6.0 Technology at SCUSD’s School Sites • Computer Labs • Working Computers	Elliott Lopez All
1:00 to 1:25	7.0 Old Marshall and Thomas Jefferson Update	Cathy Allen All
1:25 to 1:30	9.0 Future Business • Next Meeting - Date/Location - Adjourn	All