



Putting
Children
First

Facilities Committee Meeting

August 6, 2018
12:30 to 1:30pm.
SCUSD Maintenance
Conference Room
425 1st Avenue
Sacramento, CA 95818

Agenda

- | | | |
|--------------|---|--------------------|
| <i>12:30</i> | <i>1.0 Welcome/Call to Order</i> | <i>All</i> |
| <i>12:35</i> | <i>2.0 CLOSED SESSION</i>
<i>2.1 Conference with Real Property Negotiators</i>
<i>Property: 2718 G Street, Sacramento, CA</i>
<i>Agency Negotiator: Superintendent or designee</i>
<i>Negotiating Parties: SCUSD and Mogavero/Bardis</i>
<i>Under Negotiation: price and terms for lease</i> | <i>Cathy Allen</i> |
| <i>1:00</i> | <i>3.0 CALL BACK TO ORDER/ Roll Call/ Establish Quorum</i> | <i>All</i> |
| | <i>4.0 Public Comment</i> | <i>All</i> |
| | <i>5.0 Approval of Agenda</i>

<i>Motion by: _____ Second by: _____</i>
<i>That the agenda be approved as presented/amended.</i> | <i>All</i> |
| <i>1:05</i> | <i>6.0 Old Marshall Progress to Date</i> | <i>Cathy Allen</i> |
| <i>1:25</i> | <i>7.0 Future Business: Next Meeting-Date/Location</i> | <i>All</i> |
| <i>1:30</i> | <i>Adjourn</i> | |