



Putting
Children
First

Facilities Committee Meeting

March 28, 2017

5:30 to 7:00pm.

SCUSD Maintenance

425 1st Avenue

Sacramento, CA 95818

Agenda

5:30 to 5:32	1.0 Welcome/Call to Order	Member Pritchett Chair All
5:32 to 5:35	2.0 Roll Call/Establish Quorum	All
5:35 to 5:40	3.0 Public Comment	All
5:40 to 5:42	4.0 Approval of Agenda	All
	Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.	
5:42 to 5:45	5.0 Approval of Minutes February 23, 2017 –Regular Meeting	All
	Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	
5:45 to 5:55	6.0 Lease Leaseback RFP Documents	Cathy Allen Megan Macy
5:55 to 6:05	7.0 Career Technical Education Incentive Grant (CTEIG)	Cathy Allen
6:05 to 6:15	8.0 All Gender Restrooms	Cathy Allen Jim Dobson
6:15 to 6:25	9.0 Central Kitchen Funding	Cathy Allen
6:25 to 6:35	10.0 Civic Permit Update	Cathy Allen Jim Dobson Amna Javed
6:35 to 6:45	11.0 Athletic Field Allocation	Cathy Allen
6:45 to 7:00	12.0 Future Business: Next Meeting-Date/Location-Adjourn	All