



Putting  
Children  
First

# Facilities Committee Meeting

May 22, 2017

5:30 to 7:30pm.

Hiram Johnson High School

6879 14<sup>th</sup> Avenue

Sacramento, CA 95820

## 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 April 26, 2017 –Regular Meeting	All
	Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	
5:45 to 6:05	6.0 Facility Agreements 6.1 La Familia 6.2 Yisrael Family Farms	Christina Pritchett Cathy Allen
6:05 to 6:25	7.0 Request for Proposals - CB Wire Closed School Site	Cathy Allen
6:25 to 6:35	8.0 Textbook Adoption Location	Cathy Allen
6:35 to 6:40	9.0 Civic Permits	Cathy Allen
6:40 to 7:05	10.0 Disbursement of \$10m Athletic Field Allocation	Cathy Allen
7:05 to 7:15	11.0 Charter Facilities and State Funding	Cathy Allen
7:15 to 7:25	12.0 Future Bond Opportunities	Christina Pritchett
7:25 to 7:30	13.0 Future Business: Next Meeting-Date/Location-Adjourn	All