



**Putting
Children
First**

Facilities Committee Meeting

September 14, 2018
5:30 to 6:30PM
SCUSD Maintenance
Conference Room
425 1st Avenue
Sacramento, CA 95818

Agenda

- | | | |
|-------------|--|---|
| 5:30 | 1.0 OPEN SESSION
<i>Welcome/Call to Order</i> | Member Pritchett
Chair
<i>All</i> |
| | 2.0 Roll Call/Establish Quorum | <i>All</i> |
| | 3.0 Public Comment | <i>All</i> |
| | 4.0 Approval of Agenda | <i>All</i> |
| | <i>Motion by: _____ Second by: _____</i>
<i>That the agenda be approved as presented/amended.</i> | |
| | 5.0 Approval of Minutes
<i>August 29, 2018 –Regular Meeting</i> | <i>All</i> |
| | <i>Motion by: _____ Second by: _____</i>
<i>That the minutes be approved as presented/amended.</i> | |
| 5:40 | 6.0 CLOSED SESSION
6.1 Government Code 54956.8 – Conference with Real Property Negotiators:
a) Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiation: Price and Terms For Lease | Cathy Allen
Dominic Mogavero
Scott Sheldon |
| 6:25 | 7.0 CALL BACK TO ORDER
<i>Future Business: Next Meeting-Date/Location</i> | <i>All</i> |
| 6:30 | Adjourn | <i>All</i> |