



Putting  
Children  
First

# Facilities Committee Meeting

September 16, 2019  
11:45 to 1:15pm.  
SCUSD Maintenance  
Conference Room  
425 1<sup>st</sup> Avenue  
Sacramento, CA 95818

## Agenda

11:45	1.0 Welcome/Call to Order	Member Pritchett Chair All
	2.0 Roll Call/Establish Quorum	All
	3.0 Public Comment	All
	4.0 Approval of Agenda	All
	Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.	
	5.0 Approval of Minutes June 27, 2019 –Regular Meeting	All
	Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	
11:50	6.0 Safety and Security <ul style="list-style-type: none"><li>• Fencing</li><li>• Locks</li><li>• Ownership of Fields</li><li>• Afterhours access</li></ul>	Cathy Allen
12:05	7.0 Transportation Yard Update	Cathy Allen
12:15	8.0 Bond Oversight Committee Requests to the Facilities Committee (Standing Item)	Cathy Allen
12:20	9.0 Facility Master Plan Update/Schedule	Cathy Allen
12:35	10.0 Old Marshall	Cathy Allen
12:50	11.0 Repurposed Sites	
1:10	12.0 Future Business: Next Meetings <ul style="list-style-type: none"><li>• October 21, 2019</li></ul>	All
1:15	Adjourn	All