



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date: February 6, 2014

Subject: Approve Board Ad Hoc Committee – Facilities Committee.

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Department: Board of Education.

Recommendation: Approve Board Ad Hoc Committee – Facilities Committee.

Background/Rationale: N/A

Financial Considerations: N/A

Documents Attached:

- 1) Facilities Committee Worksheet (GC-5).

Estimated Time of Presentation: N/A

Submitted by: Patrick Kennedy, Board President

Approved by: Dr. Sara Noguchi, Interim Superintendent

Board Committees:

a. Purpose / Charge:

- 1) To review facilities projects of \$1,000,000 or more prior to contracts being awarded
- 2) To review all expenditures of facilities projects funded through

Measures Q and R.

- 3) To assist staff in developing sound contracting practices for District Facilities projects.

b. Membership:

- 2) Jay Hansen