



# 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 <del>Cathy</del> Cathy Allen	
12:35	10.0 Old Marshall	Cathy Allen
12:50	11.0 Repurposed Sites	
1:10	12.0 Future Business Next Meeting <ul style="list-style-type: none"> <li>• October 21, 2019</li> </ul>	All
1:15	Adjourn	All