SAN LEANDRO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION: Facilities & Technology Committee Thursday, April 12, 2007 8:30 a.m.

The meeting will be held in the District Office 14735 Juniper Street, San Leandro, California

I. Call to Order

II. Discussion

- Presentation of hybrid model PSA-Project Stabilization Agreement (formerly referred to as PLA-Project Labor Agreement)
- "Thank you San Leandro" Measure B signage 3rd draft review
- Measure B Technical Support Team (3rd draft):
 - 1. Work assignments
- Organization chart
- Board package, individual agenda item cover report revised format
 - 1. As applies to potential change orders etc.
- Review Measure B Contracts
 - 1. WLC Architects for 9th grade campus
 - 2. WLC Architects for Arts Education Center
 - 3. WLC Architects for high school parking lot
 - 4. WLC Architects for high school open spaces
 - 5. Harris & Associates for Measure B Bond Program
 - 6. MWM Architects for roofing at elementary schools
 - 7. J. Randall & Associates for roofing district-wide
- Plan Board Workshop on Measure B Projects Master Schedule
 - 1. Review Workshop Agenda
 - 2. Set Date for Workshop in May

III. Public Comment

- Members of the Audience
- Members, Board of Education
- IV. Topics for Future Meetings: TBD
- V. FUTURE MEETING DATES: TBD
- VI. Adjournment

Members: Raymond Davis, Chair; Linda Perry, Pauline Cutter