



PUSD

Pasadena Unified School District

Board of Education

**Facilities Master Plan Committee Meeting
Noon – Friday September 26, 2008
Offices of gkkworks 155 S. Fair Oaks, Pasadena
Agenda**

A. Meeting called to order at 12:00 pm

Roll call: Introductions/Affiliation

- | | |
|-------------------------|---------------------------|
| _____ Ed Barnum | _____ Shirly Barrett |
| _____ Steve Brinkman | _____ Edwin Diaz |
| _____ Stephanie DeWolfe | _____ Barton Doyle |
| _____ Ed Honowitz | _____ Robert Jenkins |
| _____ Rick Kiel | _____ Esteban Lizardo |
| _____ Steve Miller | _____ Ramon Miramontes |
| _____ Javan Nabili | _____ Kathy Onoye |
| _____ Peter Pannell | _____ Scott Phelps |
| _____ Mary Dee Romney | _____ Tom Selinske |
| _____ Greg Kachoeff | _____ CSEA Representative |
| _____ Teamsters Rep | _____ UTP representative |

Others attending

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

B. Public Comment – 5 min.

C. Notes from Prior Meeting – 5 min.



D. Agenda Items

- 1. Draft Facilities Master Plan Material - 45 minutes**

E. Next Meeting Date/Meeting Dates/Next Steps – 5 min.