

ALAMEDA COUNTY OFFICE OF EDUCATION
L. Karen Monroe, Superintendent
Facilities Committee Agenda

Meeting Location: Alameda County Office of Education
313 W. Winton Ave., Hayward, CA, **Room S-3**
Tuesday, August 13, 2019 – 3:00 p.m.

Discuss, in committee, the following and make recommendations to the Board for action:

Call to Order

INFORMATION

Roll Call

INFORMATION

Trustee Amber Childress (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Aisha Knowles (Vice Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
President Cerrato (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, Chief of Finance and Operations	<input type="checkbox"/> present	<input type="checkbox"/> absent
Raul Parungao, Associate Superintendent of Business	<input type="checkbox"/> present	<input type="checkbox"/> absent
Yosaira Espinoza, Administrative Secretary	<input type="checkbox"/> present	<input type="checkbox"/> absent

Public Comment

Approve Agenda

ACTION

Ayes:

Noes:

Absentations:

Approve the Minutes of the July 9, 2019 Facilities Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

ACOE Facilities Master Plan

**INFORMATION/
ACTION**

Update: Process of Sale of Property located at 40950 Chapel Way, Fremont, CA 94538

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: