

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

Meeting Location: *New Haven Unified School District
34200 Alvarado-Niles Rd., Union City, CA 94587*

Tuesday, February 11, 2020 – 3:00pm

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

Call to Order

INFORMATION

Committee Charge

The Facilities Committee provides research, guidance, and recommendations to assure safe and appropriate facilities for every student and employee of ACOE, along with ensuring compliance to local, state, and federal guidelines.

INFORMATION

Roll Call

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
Trustee 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

INFORMATION

Public Comment

Approve Agenda

Ayes:
Noes:
Absentations:

ACTION

Approve the Minutes of the January 24, 2020 Facilities Committee Meeting

Ayes:
Noes:
Absentations:

ACTION

Closed Session: Conference with Real Property Negotiators

(Government Code section 54956.8)

Property: 40950 Chapel Way, Fremont, California 94538

Agency Negotiators: Superintendent L. Karen Monroe, Associate Superintendent of Business Services Raul A. Parungao, Kelly Rem of Lozano Smith, Landis Graden of DCG Strategies, Jamil Muchell of DCG Strategies

Under negotiation: Price and terms of potential sale of property

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: