

ALAMEDA COUNTY OFFICE OF EDUCATION

L. Karen Monroe, Superintendent

Facilities Committee Agenda

Monday, May 11, 2020 – 2:00 p.m.

Meeting Location: Remote Access Only

NOTICE is hereby given that the Meeting of the Board Facilities Committee Meeting will be held on May 11, 2020, at 2:00 p.m. Pursuant to the Executive Order of the Governor, and in order to adhere to the Shelter-in-Place Orders from the Governor and the Health Officer of Alameda County, **the Board meeting will be held telephonically and will not be open to personal attendance to the public. The meeting may be viewed live at the following link: <https://zoom.us/j/97802722475>**

Those wishing to make public comment may do so by submitting written comments electronically, as follows:

Comments on NON-agenda items

Comments pertaining to items NOT on the agenda can be emailed to the Board by using board@acoe.org. These comments will be read if they are received prior to 10:00 a.m. on May 11, 2020. All such comments that are within the jurisdiction of the Board will be read aloud at the meeting up to a two minute limit per speaker.

Comments on agenda items

During the meeting, public comment will be accepted by email as follows:

- *Send comments to board@acoe.org*
- *In the subject line, identify the agenda item to which your comment pertains*
- *Emailed comments on each agenda item will be accepted after the start of the meeting, but only until such time as the Board President announces that public comment for that item is closed.*
- *Each emailed comment will be read aloud by a member of staff for up to two minutes or displayed on a screen.*

Thank you for your cooperation in advance. Our community's health and safety is our highest priority.

Virtual Meeting Details:

Join Zoom Meeting

<https://zoom.us/j/97802722475>

Meeting ID: 978 0272 2475

One tap mobile

+16699006833,,97802722475#

Find your local number: <https://zoom.us/u/adm5TOTITM>

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

Call to Order

INFORMATION

Committee Charge

INFORMATION

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.

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 February 11, 2020 Facilities Committee Meeting

Ayes:
Noes:
Absentations:

ACTION

Closed Session: Conference with Real Property Negotiators

(Government Code section 54956.8)

**INFORMATION/
ACTION**

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

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: