

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, October 15, 2019 – 2:30 p.m.

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 August 13, 2019 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

Negotiating parties: Alameda County Office of Education and the County of Alameda

Under negotiation: Price and terms of potential sale of property

**INFORMATION/
ACTION**

ACOE Facilities Master Plan

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: