

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, April 11, 2017 – 11:30 a.m.

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

Call to Order

INFORMATION

Roll Call

INFORMATION

Trustee Aisha Knowles (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Amber Childress (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Vice President Ken Berrick (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, Interim Chief Financial Officer, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Alicia Masri, Director of M&O, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Dan Bellino, Chief of Staff	<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 December 15, 2016 Budget Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

Approve the Minutes of the February 14, 2017 Budget Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

Fruitvale Academy Update

INFORMATION

Camp Sweeney Design Update

INFORMATION

ACOE SPaS Charter

INFORMATION

Review Board Policy 1330 Use of School Facilities

INFORMATION

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: