

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 8, 2017 – 3:30 p.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
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
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 May 23, 2017 Facilities Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

Approve the Minutes of the July 11, 2017 Facilities Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

John Muir Infant Program Lease

**INFORMATION/
ACTION**

Update: Facilities Master Plan

INFORMATION

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: