

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 L-3**

Thursday, December 15, 2016 – 4:00pm

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

Call to Order

INFORMATION

Roll Call

INFORMATION

President Eileen McDonald (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Aisha Knowles (Vice-Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Amber Childress (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Superintendent L. Karen Monroe, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Associate Superintendent Gary Jones, 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 June 21, 2016 Budget Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

South Hayward Community Center

INFORMATION

Learning & Leading Lounge Costs

INFORMATION

Facilities Master Plan

INFORMATION

Seneca Update

INFORMATION

Bridge Academy Lease Update

INFORMATION

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: