

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, February 14, 2017 – 5:30pm

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
Leigh Ann Blessing, Executive Director of Internal Business Services, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Teresa Kapellas, Executive Director of Administrative Services, 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:

Bridge Academy Lease

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: