

**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**  
**Tuesday, June 11, 2019 – 3:00 p.m.**

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

**Call to Order**

**INFORMATION**

**Roll Call**

**INFORMATION**

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
President 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
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 January 18, 2018 Facilities Committee Meeting**

**ACTION**

Ayes:

Noes:

Absentations:

**Eden Youth Family Center Lease**

**INFORMATION/  
ACTION**

**Neilson Education Center Lease**

**INFORMATION/  
ACTION**

**Motto Special Center Lease**

**INFORMATION/  
ACTION**

**Update: Process of Sale of Property located at 40950 Chapel Way, Fremont, CA 94538**

**INFORMATION/  
ACTION**

**Items to be presented for future committee agenda**

**INFORMATION**

**Schedule next Facilities Committee Meeting\_\_\_\_\_**

**INFORMATION**

**Adjournment**

*TIME:*