

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**
Friday, May 11, 2018 – 10:00 a.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
President Ken Berrick (Vice Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Aisha Knowles (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, Interim Chief of Finance and Operations, 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:

Approve the Minutes of the August 8, 2017 Facilities Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

Burbank Early Childhood Center Lease

**INFORMATION/
ACTION**

Neilson Education Center Lease

**INFORMATION/
ACTION**

Eden Youth Family Center

**INFORMATION/
ACTION**

John Muir Infant Program Lease

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Facilities Committee Meeting_____

INFORMATION

Adjournment

TIME: