

**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**

**Monday, October 8, 2018 – 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
Trustee Eileen McDonald (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
Monica Vaughan, Chief of Schools, 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 September 11, 2018 Facilities Committee Meeting**

**ACTION**

Ayes:

Noes:

Absentations:

**Facilities Master Plan Update**

**INFORMATION/  
ACTION**

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

**INFORMATION/  
ACTION**

- Resolution No. 2147: Declaring Property Surplus and Approving Offers to certain Public Agencies.

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

**INFORMATION**

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

**INFORMATION**

**Adjournment**

*TIME:*