

BERKELEY UNIFIED SCHOOL DISTRICT
Measure I Construction Oversight Committee

AGENDA
December 15, 2011
6:00 – 7:30 PM
**1720 Oregon Street
Berkeley, CA 94703**

(510) 644-6066

1. Call to Order
2. Approval of Meeting Minutes
3. Public Comments (limited to 10 minutes)
4. Staff Report
 - a) Update on Berkeley High School Phase I
 - b) Update on Berkeley High School Site Committee
5. Monthly Report from Audit/Project Tracking Committee
6. Presentation of Derby Field Project
7. Future Meeting Dates: Proposed for Decision
 - January 19th – Jefferson Addition
 - February 16th – Maintenance Building
 - March 15th – West Campus Site Visit and REALM Project
8. Adjournment

Enclosures:

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|---|--------------------------|
| <i>Minutes</i> | <i>October 27, 2011</i> |
| <i>Facilities Plan Update</i> | <i>December 14, 2011</i> |
| <i>Approval of Schematic Design for REALM</i> | <i>December 14, 2011</i> |
| <i>Approval of Resolution identifying projects that are sufficiently complex to require a 10% retention</i> | <i>December 14, 2011</i> |
| <i>Possible Facilities Financial Plan</i> | <i>December 15, 2011</i> |
| <i>Letter from Quint & Thimmig LLP</i> | <i>December 9, 2011</i> |