

BERKELEY UNIFIED SCHOOL DISTRICT  
Measure I Construction Oversight Committee

AGENDA

February 16, 2012

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 Site Committee
  - b) Update on Berkeley High School South of Bancroft
  - c) Update on Derby Field
  - d) New Projects: Update on Architect Hiring
5. Monthly Report from Audit/Project Tracking Committee
6. Discussion of Maintenance Building
7. Future Meeting Dates:
  - March 15<sup>th</sup> –Solar Master Plan
  - TBD - West Campus/ REALM Site Visit
  - April – Annual Report
8. Adjournment

Enclosures:

*Minutes*

*January 19, 2012*

*Facilities Plan Update*

*February 8, 2012*

*Maintenance Schematics*

*October 14, 2009*