

BERKELEY UNIFIED SCHOOL DISTRICT  
Construction Bond Oversight Committee

AGENDA

June 21, 2012

6:00 – 7:30 PM

**BERKELEY HIGH SCHOOL**

**1980 ALLSTON WAY**

**Berkeley, CA 94704**

**CONFERENCE ROOM B**

(510) 644-6066

**6:00 PM – 6:30 PM**

*Tour of Facilities related to current and future projects at Berkeley High School with Baker Vilar Architects*

**6:30 PM**

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 Projects
  - b) Update on South of Bancroft Phase III
  - c) Update on West Campus
  - d) Update on Other Projects
5. Action: Letter to the Board regarding Jefferson Concerns
6. Monthly Report from Audit/Project Tracking Committee
7. Future Meeting Dates:
  - July 19<sup>th</sup> – Project Delivery Options
  - August – West Campus Tour and Presentation (Tentative)
  - September – Presentation from the Auditor (Tentative)
8. Adjournment

Enclosures:

<i>Minutes (Draft)</i>	<i>May 10, 2012</i>
<i>Facilities Plan Update</i>	<i>June 6, 2012</i>
<i>Letter to Select Jefferson Parents and Community Members</i>	<i>June 8, 2012</i>
<i>South of Bancroft Phase III Notes</i>	<i>June 11, 2012</i>