

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

August 28, 2014

6:00 – 7:30 PM

Library, 2nd Floor of the NW corner of the site

Jefferson Elementary

1400 Ada Street

Accessible entrance is on the 1400 Block of Rose Street

Berkeley, CA 94702

(510) 644-6066

1. Call to Order
2. Public Comments (limited to 10 minutes)
3. Approval of Meeting Minutes
4. Staff Report
5. Discussion on Approaches of how to gather Information related to Educational Specifications
6. **Action:** *Recommend Board review accelerating solar installations in light of phasing out of net metering tariff*
7. Committee Member Comments
8. Monthly Report from Subcommittees
9. Future Meeting Dates
10. Adjournment

Enclosures:

Minutes (Draft)

June 12, 2014

Facilities Plan Update

August 20, 2014

Schematic Approval of LeConte Modernization

June 25, 2014

Schematic Approval of BHS Donahue Gym

June 25, 2014

