

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee Meeting

AGENDA

Tuesday, February 21, 2017

5:45 – 7:15 PM

1720 Oregon Street Conference Room

Berkeley, CA 94703

(510) 644-6250

1. Call to Order/Approve Agenda
2. Approval of Minutes from 06/08/16- Action Item
3. Approval of Minutes from 10/12/16- Action Item
4. Report from Maintenance Management
 - Second Quarter Report
 - FY Second Interim
5. Committee Discussions
 - FY Second Interim (Committee Comments)
6. Agenda items for the next meeting April, 2017
 - Draft Annual Plan, including multi-year budget Projections
 - Goals update
 - By-Laws first draft
7. Committee statement to the Board of Education related to agenda items of this meeting: evaluate, draft if needed, and approve
8. Public Comment on non-agenda items
9. Adjournment

Enclosures:

06/08/16 Minutes

10/12/16 Minutes

Second Quarter Report

Second Interim Report

The public is invited to speak on any action item on the Agenda