



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

February 14, 2018 9:00 – 10:30

Subcommittee Members: Board Member Judy Appel
Board Member Karen Hemphill

District Staff: Timothy White, Executive Director of Facilities
Chanita Stevenson, Facilities Analyst

- 1. Consider Approval of Minutes of Facilities Subcommittee Meeting Held January 31, 2018**
- 2. Public Comment for items not on agenda (public is welcome to comment on agenda items during the meeting).**
- 3. Action Items**
 - a. Approve recommendation to the Board of Education for HY contract for Oxford
 - b. Approve recommendation to the Board of Education to create a project for King Middle School Tennis Court Renovation and for Verde contract for King Middle School Tennis Court Renovation
- 4. Discussion**
 - a. Berkeley High School G Building classrooms G107 & G108
- 5. Next Meeting Date: February 21, 2018**
 - a. Review updated Cash Flow for Measure I: revenue assumptions, bond sale timing and projected expenditures
 - b. Green Practices: maintenance and facilities including pesticides and cleaning products (2/21/18)
 - c. Teacher/employee housing
 - d. Tenant Improvement at Willard at prior VAPA location