



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

February 21, 2018 9:00 – 10:00

Subcommittee Members: Board Member Judy Appel
Board Member Karen Hemphill

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

- 1. Call to Order**
- 2. Consider Approval of Minutes of Facilities Subcommittee Meeting Held February 14, 2018**
- 3. Public Comment for items not on agenda (public is welcome to comment on agenda items during the meeting).**
- 4. Action Items**
 - a. Facilities Master Plan Request for Proposal
 - b. Approve a Contract with SVA for architectural services for G107 and G109 at Berkeley High School
 - c. District-wide School Safety Projects
- 5. Next Meeting Date: March 7, 2018**
 - a. Berkeley High School Tennis Courts Discussion
- 6. Adjournment**