



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

March 7, 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. Call to Order**
- 2. Consider Approval of Minutes of Facilities Subcommittee Meeting Held February 14 and 21, 2018**
- 3. Public Comment for items not on agenda (public is welcome to comment on agenda items during the meeting).**
- 4. Action Items**
 - a. Approve recommendation to the Board of Education to amend CAW Architect contract for Berkeley High School Theater Building A
 - b. Approve recommendation to the Board of Education of schematic design for Berkeley High School Field Turf
- 5. Discussion**
 - a. Review updated Cash Flow for Measure I including revenue assumptions, bond sale timing, projected expenditures: Miguel Dwin and Bill Savidge
- 6. Status Update**
 - a. Facilities Plan Update
- 7. Next Meeting Date: March 21, 2018**
 - a. BTA IS program
 - b. Berkeley High School Staff Parking and Tennis Courts
- 8. Adjournment**