

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee (FSMOC)

Minutes

April 27, 2017
1720 Oregon St.

Committee members present

Fred Dodsworth Mark Beyeler Igor Tregub – via phone at 6:20 pm

Committee Members absent

Toni Stein

Board Member present

Ty Alper

Staff

Steve Collins

1. Call to Order/Quorum/Approve Agenda

The meeting was called to order at 5:51 pm. Tregub called in at 6:20 pm. A quorum was established and the Agenda was unanimously approved. Minutes from February 21, 2017 were unanimously approved.

2. Report from Maintenance Management

Collins presented the 1st draft of the 2017-18 Annual Plan. Collins reminded Committee members that although Measure H was passed in 2010, the first year of the Measure was 2013-14. Collins highlighted several major changes: The Maintenance Department will no longer perform and report on Contracted Services (Initiatives) due to tightening of the budget; the Department has eliminated one vacant Maintenance Technician position; and the reimbursement for providing maintenance service to REALM Charter School is reduced for the 2017-18 SY and will likely be eliminated beyond that due to REALM moving to a non-District facility. Collins presented an update of the Goals in the 2016-17 Annual Plan. He noted that the goals for 2017-18 had not yet been finalized.

3. Committee Discussions

Committee comments for inclusion in the Annual plan were discussed. Dodsworth recommended reusing the comments that were included in the 2016-17 Annual Plan. Collins noted that the second of three comments from the 2016-17 Annual Plan does not apply to 2017-18. The Committee unanimously approved inclusion in the 2017-18 Annual Plan the following Committee Comments:

- The Committee is very interested in green and sustainable initiatives and would like to see the Maintenance Department focus resources on such projects.
- The Committee noted challenges with meeting last years' staff goals and would like to identify ways in which we can assist in having them met in the upcoming year.

4. Committee Statement to the Board of Education

The Committee had no statement this month.

5. Public Comment on non-agenda items:

There were no members of the public in attendance.

6. Adjournment

The meeting was adjourned at 7:25 pm.