



Construction Bond Oversight Committee

AGENDA

June 28, 2018

6:00 – 7:30 PM

Small Conference Room

1720 Oregon Street

Berkeley, CA 94703

(510) 644-6066

1. Call to Order
2. Approval of Meeting Minutes
3. Public Comments (limited to 10 minutes)
4. Staff Report
5. **Action:** Nominate and Appoint Secretary
6. Future Meeting Dates
7. Adjournment

Enclosures:

Minutes (Draft)	May 10, 2018
Facilities Plan Update	May 23, 2018
Approval of HY Architects to Prepare a Masterplan for Berkeley Unified School District	June 13, 2018
Bond and Special Tax Planning Update	June 13, 2018
Facilities Plan Modifications: Approve Recommendation to Adjust Line Item Budgets in Measure AA	June 27, 2018
Facilities Plan Modifications: Approve Recommendation to Adjust Line Item Budgets in Measure I	June 27, 2018
Facilities Plan Update	June 27, 2018
Approve the Schematic Design of the West Campus Capacity Project	June 27, 2018
Approval of Resolution 18-033 for General Obligation Bonds Measure I (2010 Authorization Serial Bonds)	June 27, 2018
Opportunities to Apply for and Receive Facilities Funds from the Office of Public School Construction (OPSC)	June 27, 2018