



## Facilities Subcommittee of the Board of Education

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2020 Bonar Street, Room 125, Berkeley, CA 94702

### Agenda

**June 6, 2018 9:00 – 10:30**

**Subcommittee Members:** Board Member Judy Appel, Board Member Karen Hemphill

**District Staff:** Lew Jones, Interim Executive Director of Facilities, Chanita Stevenson, Facilities Analyst

1. Call to Order
2. Consider Approval of Minutes of Facilities Subcommittee Meeting Held April 18, 2018
3. Public Comment
4. Action Items
  - a. Bond and Special Tax Planning Update
  - b. Approve recommendation to the Board of Education regarding Master Plan Services
  - c. Facilities Plan Modifications: Approve Recommendation to Adjust Line items in Measure AA
  - d. Berkeley Community Theater Final Plan (links to Measure I budget changes)
  - e. Facilities Plan Modifications: Approve Recommendation to Adjust Line items in Measure I
5. Next Meeting Date: June 20, 2018
  - a. Bond Issuance
  - b. Update on applications for additional funds from the State
  - c. Proposed Schematic Design of West Campus Capacity Project
  - d. Possible Update on Options for the City and District MOU (sunsets in 2020)