



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

September 5, 2018 9:00 – 10:30

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

District Staff: Chanita Stevenson, Facilities Analyst

1. Call to Order
2. Consider Approval of Minutes of Facilities Subcommittee Meeting Held August 8th.
3. Public Comment
4. Presentation Items
 - a. Project Delivery Options
 - b. Mitigation Program Funding
5. Information Updates
 - a. List of Properties
6. Next Meeting Items:
 - a. Possible MOU Timeline
 - b. Recommendation to apply for Seismic Funding