



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

January 9, 2019 9:00 – 10:30am

Subcommittee Members: Board Member Judy Appel, Board Member Julie Sinai

District Staff: John Calise, Executive Director of Facilities Chanita Stevenson, Facilities Analyst

1. Call to Order
2. Approve Agenda
3. Consider Approval of Minutes of Facilities Subcommittee Meeting Held November 7, 2018.
4. Public Comment
5. Discussion regarding future Board Items
 - a. Schematic Approval of John Muir and Cragmont Kitchen/Cafeteria Projects
 - b. Facilities Plan Modifications: Approve Recommendation to Adjust Line Items Measure AA
 - c. Facilities Plan Modifications: Approve Recommendation to Adjust Line items in Measure I
6. Presentation of Project Delivery Methods
7. Project Updates
 - a. West Campus Capacity Project
 - b. West Campus VAPA Project
 - c. Berkeley Community Theater
 - d. Facilities Master Plan
8. Future Meeting Dates and Topics