



Facilities Subcommittee of the Board of Education

2020 Bonar Street, Room 125, Berkeley, CA 94702

Agenda

February 13, 2019 8:30 – 10:00 am

Subcommittee Members: Board Director Ty Alper, Board Director 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 January 9, 2019.
4. Public Comment
5. Discussion regarding future Board Items
 - a. Schematic Approval of Berkeley Community Theater
 - b. Approval for Authorized Representatives for CDE/DSA/DGS/OPSC
6. Discussion regarding Washington Cafeteria Project
7. Discussion of Longfellow Makerspace/Middle School Makerspaces
8. Future Meeting Dates and Topics