



Facilities Subcommittee of the Board of Education

1720 Oregon Street, Small Conference Room, Berkeley, CA 94703

Agenda

January 29, 2020 8:15 AM – 9:15 AM

Subcommittee Members: Board President, Judy Appel
Board Vice President, Ty Alper

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

1. **Call to Order**
2. **Approval of Agenda**
3. **Consider Approval of Minutes of Facilities Subcommittee Meeting Held October 15, 2019**
4. **Public Comment**
5. **Update from the Executive Director of Facilities**
6. **Discussion of Upcoming Board Items**
 - a. Discuss preliminary recommendations to the Board of Education of the Measure I Reallocation Plan for approval
 - b. West Campus Project Update
 - c. Approve recommendation to the Board of Education to award a contract for the West Campus Increment #2 Project and Approve Resolution
7. **Next Meeting Date**
8. **Adjournment**