Berkeley PUBLIC SCHOOLS
Berkeley Unified School District

Facilities Subcommittee of the Board of Education

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY: CONSTRUCTION BOND OVERSIGHT COMMITTEE MEMBERS TO ATTEND VIRTUALLY

Pursuant to the Governor's Executive Order N-25-20, all members of the Construction Bond Oversight Committee, will join the meeting via phone/video conference and no teleconference locations need be posted.

• To observe the January 14th meeting by video conference, please [click here](#) at the noticed meeting time. It may help to [download the Zoom app](#) before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193 -Joining-a-Meeting.

• To listen to the meeting by phone, please call at the noticed meeting time (669) 900-9128, then enter Webinar ID 823-4332-8075 then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.

Public comment will be available at the prescribed time on the agenda of the meeting. The Board President or Vice President will introduce the allotted period of time for Public comments, organize the comments, and indicate who will be speaking next.

• To comment by video conference, click on the Participants button at the bottom of your screen and select the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.

• To comment by phone, you will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.

Facilities Subcommittee of the Board of Education

Zoom Webinar

Agenda   January 14, 2020 5:30 pm-7:00 pm

Subcommittee Members: Board President, Ty Alper
                             Board Clerk, Julie Sinai

District Staff: John Calise, Executive Director of Facilities
                             Chanita Stevenson, Facilities Planning Analyst
                             Carol Pacheco, Executive Assistant

1. **Call to Order**

2. **Approval of Agenda**

3. **Consider Approval of Minutes of Facilities Subcommittee Meeting Held on November 17, 2020**

4. **Public Comment**

5. **Update from the Executive Director of Facilities**
   a. Projects' Progress and Change Order Logs Update

6. **Discussion of Upcoming Board Items**
   a. Longfellow Middle School Update
   b. Work Force Housing Discussion
   c. Construction Management/Program Management (CM/PM) Request for Qualifications (RFQ) Results

7. **Next Meeting Date**

8. **Adjournment**