

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee Meeting

AGENDA

Wednesday, April 27, 2016

5:45 – 7:15 PM

1720 Oregon Street Conference Room

Berkeley, CA 94703

(510) 644-6250

1. Call to Order/Approve Agenda
2. Report from Maintenance Management
 - Measure H 2014 Audit
 - Presentation of Draft Annual Plan
3. Committee Discussions
 - Committee Chair (Possible Action Item)
 - Draft Annual Plan
4. Agenda items for the next meeting May 25, 2016
 - Final Plan for Presentation to the Board of Education
 - First draft of 2016-17 schedule
 - Potential discussion with attorney regarding Committee responsibilities
5. Committee statement to the Board of Education related to agenda items of this meeting: evaluate, draft if needed, and approve
6. Public Comment on non-agenda items
7. Adjournment

Enclosures:

Draft Annual Plan

2015 Measure H Audits

The public is invited to speak on any action item on the Agenda