

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee Meeting

AGENDA

Wednesday, June 8, 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
 - Third Quarter Report
 - Second draft Annual Plan
3. Committee Discussions
 - Committee comments for Annual Plan
 - Final Plan for Presentation to the Board of Education
 - Second draft of 2016-17 schedule
4. Agenda items for the next meeting September 28, 2016
 - Summer Projects Report
 - Full Year Agenda Schedule
 - Fourth Quarter Report
 - By-Laws- Attorney presentation
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:

Second draft Annual Plan

Third Quarter Report

Sample Committee Comments for Annual Plan

Draft 2016-17 schedule

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