

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee (FSMOC)

Draft Minutes

June 10, 2021

Zoom

Committee members present

-Mario Choi, Jordan Harrison, Ken Berland, Nirav Bisarya

Board Member

-Julie Sinai

Staff

-Steve Collins Sony Bhopal

1. Call to Order/Quorum/Approve Agenda

The meeting was called to order by Harrison at 6:00pm.

A quorum was established and the Agenda was approved.

2. Public Comment on non-agenda item

3. Committee Discussion

- Collins presented a final walk through of the annual plan for School Year 2021-22.
- Collins reminded committee members of the "Committee Comments" section of the plan. The purpose of committee comments is to give committee the opportunity to communicate to the Board. This will be a public document. Director Sinai drafted some comments and shared with the committee. The committee discussed and agreed.
- The committee will also have the ability to do comments to the board on the first interim and second interim reports.
- Berland requested that staff distribute reports and other document in time for the committee to read them before meetings.
- Collins stated that the deadline for comments is June 11 2021.
- Collins discussed details of the plan
 - o Budget from the SY 2020-2021 and SY 2021-2022
 - o Goals for SY 2021-22
 - o Staff Model
 - o Security- Maintenance pays for all security now due to budget cuts.
 - o Working with HR Department to fill vacant positions.
 - o Discussed larger Maintenance projects including modernization project for an elevator at Ruth Acty.
 - o Salaries are expected to increase by 1% ongoing and 3.5% onetime payment.
 - o 3% reserve for economic uncertainties. (Required to hold \$221,492)
 - o Discussed multi-year budget

4. Public Comments

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- There were no members of the public in the meeting.

5. Adjournment

The meeting was adjourned at 7:02pm.