



AIMS K-12 College Prep Charter District

Facilities Committee Meeting

Date and Time

Thursday October 11, 2018 at 5:00 PM PDT

Location

171 12th St Oakland Ca 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comment on Agenda Items			10 m
Public Comment on Agenda Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2)</u>			

Purpose Presenter Time

minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).

II. Agenda Items 5:10 PM

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|-----------|--|---------|-----------------------------------|------|
| A. | Discussion regarding FCC Notice of License Termination | Discuss | M. Magana, Director of Operations | 5 m |
| B. | Discussion regarding Proposal for Gate | Discuss | M. Magana, Director of Operations | 5 m |
| C. | Discussion regarding Water Heater Proposal | Discuss | M. Magana, Director of Operations | 5 m |
| D. | Discussion regarding Facilities Request for 2019-2020 | Discuss | M. Magana, Director of Operations | 5 m |
| E. | Discussion regarding Energy Saving Update | Discuss | M. Magana, Director of Operations | 5 m |
| F. | Discussion regarding Furnace and Other Projects | Discuss | Carrier and First Note Inc | 10 m |
| | Carrier and First Note Inc, - Will conference in to discuss projects | | | |
| G. | Discussion regarding Updates to the Third Floor (Administration) | Discuss | S. Leung, Board President | 5 m |
| H. | Discussion regarding the Report from Public Consultants | Discuss | B. Wan, Board Member | 10 m |

III. Closed Session 6:00 PM

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|-----------|---|------|--|-----|
| A. | Public Comment on Closed Session Items | FYI | | |
| | Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to <u>Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u> | | | |
| B. | Recess to Closed Session | FYI | | 5 m |
| C. | Reconvene from Closed Session | FYI | | |
| D. | Roll Call | Vote | | 2 m |

	Purpose	Presenter	Time
IV. Closed Session Items			6:07 PM
A. Discussion regarding First Amendment to Microcell Lease	Discuss		5 m
B. Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957)	Discuss		5 m
C. Conference with Real Property Negotiators (Gov. Code Section 54956.9)	Discuss		5 m
D. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)	Discuss		5 m
V. Closing Items			6:27 PM
A. Items for Next Agenda	FYI		
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-			
-			
-			
B. Adjourn Meeting	Vote		
C. NOTICES	FYI		
<p>The next regular meeting of the Board of Directors is scheduled to be held October 16, 2018 @ 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.</p>			

Purpose

Presenter

Time

I, _____ hereby certify that I posted this agenda at the AIMS
Campus 171 12th street, Oakland, CA 94607 on, _____, at _____
PM.

Certification of Posting