



# AIMS K-12 College Prep Charter District

## Facilities Committee Meeting

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### Date and Time

Thursday November 8, 2018 at 5:00 PM PST

### Location

171 12th St Oakland Ca 94607

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> 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. <b><u>Comments are limited to two (2)</u></b>			

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

<b>II.</b>	<b>Agenda Items</b>		<b>5:10 PM</b>
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<b>A.</b>	Discussion regarding Prop 39 - Facilities Request for 2019-2020	Discuss		5 m
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- Data, Accountability and Operations Director, Ms. Marisol Magana

<b>B.</b>	Discussion regarding Updates to the Third Floor	Discuss		5 m
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- Board President, Steven Leung

<b>C.</b>	Discussion regarding Furnace and Other Projects	Discuss		30 m
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Guest Presenters

Carrier Corp.

- Senior Sales Engineer/Project Manager, Mr. Bruce August
- Regional Sales Manager, Ms. Kim Fisher
- Service Supervisor, Mr. Alexander Johnson
- Regional Project Controls Engineer, Mr. Ron Jones

First Finance Inc.

- President, Mr. James Richmond
- Energy Project Manager, Ms. Amanda Kielian

<b>III.</b>	<b>Closed Session</b>		<b>5:50 PM</b>
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<b>A.</b>	Public Comment on Closed Session Items	FYI		
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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 **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).**

<b>B.</b>	Recess to Closed Session	FYI		5 m
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<b>C.</b>	Reconvene from Closed Session	FYI		
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<b>D.</b>	Report from Closed Session	FYI		2 m
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	Purpose	Presenter	Time
<b>IV. Closed Session Items</b>			<b>5:57 PM</b>
<b>A.</b> Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957)	Discuss		5 m
<b>B.</b> Conference with Real Property Negotiators (Gov. Code Section 54956.9)	Discuss		5 m
<b>C.</b> Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)	Discuss		5 m

<b>V. Closing Items</b>			<b>6:12 PM</b>
<b>A.</b> Items for Next Agenda	FYI		
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<b>B.</b> Adjourn Meeting	Vote		
<b>C.</b> NOTICES	FYI		

**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.**

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

**Certification of Posting**