



AIMS K-12 College Prep Charter District

Facilities Committee Meeting

Date and Time

Thursday January 17, 2019 at 5:00 PM PST

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. Approval of Prior Meeting Minutes	Approve Minutes		2 m
	Approve minutes for Facilities Committee Meeting on November 8, 2018		
D. Public Comments on Non-Action Items	Discuss		10 m

	Purpose	Presenter	Time
<p>Public Comment on Non-Action 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) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u></p>			
E.	Public Comment on Action Items	Discuss	10 m
<p>Public Comment on Action 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) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u></p>			
II.	Non-Action Items		5:22 PM
A.	Discussion regarding Prop 39 - Facilities Request for 2019-2020	Discuss	5 m
	- Data, Accountability and Operations Director, Ms. Marisol Magana		
B.	Discussion regarding Bathroom Renovation	FYI	15 m
	- Director Benson Wan		
III.	Action Items		
IV.	Closed Session		5:42 PM
A.	Public Comment on Closed Session Items	FYI	
<p>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></p>			
B.	Recess to Closed Session	FYI	5 m
C.	Reconvene from Closed Session	FYI	

	Purpose	Presenter	Time
D. Report from Closed Session	FYI		2 m
V. Closed Session Items			5:49 PM
A. Conference with Real Property Negotiators (Gov. Code Section 54956.9)	Discuss		5 m
B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)	Discuss		5 m
VI. Closing Items			5:59 PM
A. Items for Next Agenda	FYI		
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B. Adjourn Meeting	Vote		
C. NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held January 22, 2019 @ 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