AIMS K-12 College Prep Charter District

Facilities Committee Monthly Meeting

Date and Time

Thursday March 12, 2020 at 5:00 PM PDT

Location

171 12th Street, 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 comments on Non-action items	Discuss		5 m
	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			

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	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)			
D.	Public comments on Action items	Discuss		5 m
	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. 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)			
II.	**Non-action Items**			**5:10 PM**
A.	K-8 Campus: Status of Remodel Completion	Discuss	Marisol Magana	5 m
B.	High School: Clean up, Painting and Repairs	Discuss	Maurice Williams	5 m
III.	**Action Items**			**5:20 PM**
A.	Review of multiple bids to purchase materials for 12th Street campus	Vote	Marisol Magana	10 m
B.	Review of other Facility items prior to Adhoc Committee meeting	Vote	Marisol Magana	5 m
C.	Facility Use Agreement for AIMS	Vote	Marisol Magana	5 m
D.	EBMUD Notice - Private Sewer Lateral Certificate	Vote	Marisol Magana	5 m
IV.	**Closed Session**			**5:45 PM**
A.	Public comments on Closed Session items	FYI		5 m
	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).			

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B.	Recess to closed session	FYI		5 m

Closed Session Items:

1. Conference with Real Property Negotiators
   (Gov. Code Section 54956.9)

2. Conference with Legal Counsel - Anticipated Litigation
   (Gov. Code Section 54956.9)

C.	Reconvene from closed session	FYI		5 m

V. Report from closed session

VI. Closing Items **6:00 PM**

A.	Items for next agenda	Discuss		5 m
B.	Adjourn Meeting	Vote		
C.	Notes	FYI		5 m

The next regular meeting of the Board of Directors is scheduled to be held March 17th, 2020, @ 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