



AIMS K-12 College Prep Charter District

Facilities Committee Monthly Meeting

Date and Time

Thursday June 11, 2020 at 5:00 PM PDT

Location

Zoom

Join Zoom Meeting

<https://zoom.us/j/92283526928>

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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|----------------|
| I. Opening Items | | | 5:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | |
| B. Record Attendance and Guests | | | |

| | Purpose | Presenter | Time |
|---|---|-------------------|----------------|
| 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 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> | | | |
| D. Public comments on Action items | Discuss | | 5 m |
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| II. | Non-action Items | | 5:10 PM |
| A. | Update on the installation of lateral pipe for the sewer system | Discuss Dana Lang | 15 m |
| B. | Update on preparation and purchases (i.e., PPE) for Opening Day | Discuss Dana Lang | 15 m |
| III. | Action Items | | 5:40 PM |
| A. | Security System Update - Additional info that will impact bid, and impact of security system on AIMS insurance, and authority to install during COVID19 | Vote Dana Lang | 15 m |
| IV. | Closed Session | | 5:55 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 <u>Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes</u> | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
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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)

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|-----------|-------------------------------|-----|-----|
| C. | Reconvene from closed session | FYI | 5 m |
|-----------|-------------------------------|-----|-----|

V. Report from closed session

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| VI. | Closing Items | 6:10 PM |
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|-----------|-----------------------|---------|-----|
| 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 on June 16, 2020, at 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, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at <https://www.aimsk12.org/board-directors> on, June ?, 2020, at 1:20 PM.

Certification of Posting