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. 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.	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 Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes			

		Purpose	Presenter	Time
	per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).			
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 — 6:10 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 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