



# 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

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

**II. Agenda Items 5:10 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 Updates to the Third Floor Discuss 5 m  
 - Board President, Steven Leung

**C.** Discussion regarding Furnace and Other Projects Discuss 30 m

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

**III. Closed Session 5:50 PM**

**A.** Public Comment on Closed Session Items FYI

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.** Recess to Closed Session FYI 5 m

**C.** Reconvene from Closed Session FYI

**D.** Report from Closed Session FYI 2 m

	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		
-			
-			
-			
-			
-			
<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**

# Coversheet

## Discussion regarding Prop 39 - Facilities Request for 2019-2020

**Section:** II. Agenda Items  
**Item:** A. Discussion regarding Prop 39 - Facilities Request for 2019-2020  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** AIMS Prop 39 2019-2020.pdf

# AIMS Prop 39 - 2019-2020 School Year

# Prop 39 Update

- November 1st, 2018, was the deadline to submit Prop 39 Facilities Request forms to OUSD.
- Facility Request Forms were submitted for AIPCS/AIPCS II and AIPHS.
- The forms were dropped off to OUSD Office of Charters.
- We asked that we keep the current facilities that we are currently occupying.

# Coversheet

## Discussion regarding Updates to the Third Floor

**Section:** II. Agenda Items  
**Item:** B. Discussion regarding Updates to the Third Floor  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Third Floor Updates - 11.8.2018 Facilities Committee .pdf

# Updates to the Third Floor



# West Wing

- Back to School Area
  - Add a wall to turn into an office
- Room 39 and 40
  - Expand wall outward
  - Remove dividing wall between Room 39 and 40
- Room 41 and 42
  - Expand wall outward
  - Remove dividing wall between Room 41 and 42
- Room 43
  - Expand wall outward
  - Leave one door for the room
- Room 31
  - Expand wall outward, stop at room 38

# East Wing

- Expand Bathroom wall outwards towards the pillar near the kitchen door.
  -
- HR office will become the Kitchen
- Room 33
  - Expand wall outward towards pillar and Room 34