AIMS K-12 College Prep Charter District

AIMS Facilities Committee Meeting

Date and Time

Thursday September 9, 2021 at 5:00 PM PDT

Location

Topic: AIMS Facilities Committee Meeting
Time: Sep 9, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83980773089?pwd=SldxTFJyZWxzTmNSWk1UNkdnQ3dhUT09

Meeting ID: 839 8077 3089
Passcode: 542219
One tap mobile
+16699006833,,83980773089#,,,,*542219# US (San Jose)
+13462487799,,83980773089#,,,,*542219# US (Houston)

Dial by your location
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 839 8077 3089
Passcode: 542219
Find your local number: https://us02web.zoom.us/u/kdpwj8dlYy

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Meeting ID: 839 8077 3089
Passcode: 542219

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening Items			
A.	Call the Meeting to Order		Dana Lang	
	Director Dana Lang will call the September 9, 2021 Facilities Committee meeting to order.			
B.	Record Attendance and Guests		Corey Hollis	1 m
	Corey Hollis will record the attendance at the AIMS Facilities Committee Meeting.			
C.	Public comments on Non-agenda items	Discuss	Dana Lang	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 Agenda items	Discuss	Dana Lang	5 m

		Purpose	Presenter	Time
	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)			
E.	Approval of the May 13, 2021 Facilities Committee Meeting Minutes	Approve Minutes	Corey Hollis	2 m
	Facilities Committee will consider approving the May 13, 2021 Facilities Committee Meeting Minutes.			
F.	Approval of the February 11, 2021 Facilities Committee Meeting Minutes	Approve Minutes	Corey Hollis	2 m
	Facilities Committee will consider approving the February 11, 2021 Facilities Committee Meeting Minutes.			
II.	**Non-action Items**			**5:15 PM**
A.	Facilities Update	FYI	Marisol Magana	5 m
	Marisol Magaña will update the Facilities committee on previous items of discussion.			
III.	**Closed Session**			**5:20 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).			
B.	Recess to closed session	FYI		5 m
	Closed Session Items:			

		Purpose	Presenter	Time

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

IV. Report from closed session

V. Closing Items — 5:35 PM

A.	Items for next agenda	FYI		3 m

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B.	Adjourn Meeting	Vote		
C.	Notes	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on May 18, 2021, 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, Corey Hollis, hereby certify that I posted this agenda on the AIMS website at https://www.aimsk12.org/board-directors on, May 10, 2021, at 4:55 PM. Certification of Posting

Coversheet

Approval of the May 13, 2021 Facilities Committee Meeting Minutes

Section:	I. Opening Items
Item:	E. Approval of the May 13, 2021 Facilities Committee Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for AIMS Facilities Committee Meeting on May 13, 2021

APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Facilities Committee Meeting

Date and Time
Thursday May 13, 2021 at 5:00 PM

Location
Join Zoom Meeting
https://zoom.us/j/94628098135?pwd=elQvbjg4MG91c2NCRTM4WVZMZjVuQT09

Meeting ID: 946 2809 8135
Passcode: 786038
One tap mobile
+16699009128,,94628098135# US (San Jose)
+13462487799,,94628098135# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 946 2809 8135
Find your local number: https://zoom.us/u/aA4CArLDP

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Join Zoom meeting: https://zoom.us/j/91993336791?pwd=UVNSNG9ONUFqUDhidHJuYUxwM3NPUT09
Meeting I.D: 919 9333 6791
Passcode: 810183

Committee Members Present
D. Lang (remote), M. Magana (remote), M. Woods-Cadiz (remote)

Committee Members Absent
S. Leung

Guests Present
C. Hollis (remote)

I. Opening Items

A. Call the Meeting to Order

D. Lang called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday May 13, 2021 at 5:01 PM.

B. Record Attendance and Guests

C. Public comments on Non-agenda items

No public comment on Non-agenda items.

D. Public comments on Agenda items

No public comment on Agenda items.

E. Approval of the April 15, 2021 Special Facilities Committee Meeting Minutes

M. Woods-Cadiz made a motion to approve the minutes from AIMS Special Facilities Committee Meeting on 04-15-21.
D. Lang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

F. Approval of the March 11, 2021 Facilities Committee Meeting Minutes

M. Woods-Cadiz made a motion to approve the minutes from Facility Committee Monthly Meeting on 03-11-21.
D. Lang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Non-action Items

A. Facilities Update

Marisol Magaña presented item II.A. Facilities Update.

- Click links to view:
  - **Bathroom Bid Document.pdf**
  - **Bathroom Renovation (1).pdf**
- Accepted bids for the Bathroom renovations in May 2021.
- Contractor was scheduled to do a walkthrough on May 7, 2021.
  - Contractor cancelled walkthrough.
- No further bids were made on the Bathroom renovations.
- AIMS did not budget for the cost of the Bathroom Renovations for the 2020 - 2021 academic year.
- The purpose of the Bathroom renovations is to receive an occupancy permit from the City of Oakland.
  - Students did not occupy the 3rd floor for classes. Now that the 3rd floor is used for instruction, the bathrooms on the 3rd floor has to meet the occupancy standards for the amount of persons on the floor.
- Finance Committee voted to postpone the 3rd floor Bathroom renovation until a date for renovations is confirmed.

III. Action Items

A. 3 Day Blinds Solar Shades Quote

Marisol Magaña presented item III.A. 3 Day Blinds Solar Shades Quote.

- Click links to view:
  - **3 Day Blinds Quote AIPHS.pdf**
  - **Rooms 10 and 16.pdf**
  - **All other rooms (2).pdf**

M. Woods-Cadiz made a motion to approve the amended cost of $34,568.13 for the Blinds Installation at the AIMS High School.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Magana	Abstain
D. Lang	Aye

Roll Call

S. Leung	Absent
M. Woods-Cadiz	Aye

IV. Closed Session

A. Public comments on Closed Session items

No public comment on Closed Session items.

B. Recess to closed session

C. Reconvene from closed session

Nothing to report from closed session.

V. Closing Items

A. Items for next agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:24 PM.

Respectfully Submitted,
D. Lang

C. Notes

Coversheet

Approval of the February 11, 2021 Facilities Committee Meeting Minutes

Section:	I. Opening Items
Item:	F. Approval of the February 11, 2021 Facilities Committee Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Facility Committee Monthly Meeting on February 11, 2021

APPROVED

AIMS K-12 College Prep Charter District

Minutes

Facility Committee Monthly Meeting

Date and Time
Thursday February 11, 2021 at 5:00 PM

Location
Zoom - https://zoom.us/j/95820994307

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Committee Members Present
D. Lang (remote), M. Magana (remote), M. Woods-Cadiz (remote)

Committee Members Absent
C. Edington, S. Leung

Guests Present
C. Hollis, T. Tung (remote)

I. Opening Items

A.

Call the Meeting to Order

D. Lang called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Feb 11, 2021 at 5:13 PM.

B. Record Attendance and Guests

C. Public comments on Non-action items

No public comment on Non-action items.

D. Public comments on Action items

No Action items on agenda.

II. Non-action Items

A. Facilities Update

Marisol Magaña presented the facilities update.

- Click link to view **Facilities Update.**
- 12th street campus
  - Clearing items out of garage and putting them in storage.
  - Remodeling nurse's office.
- Lakeview campus
  - Classroom floors waxed.
  - Continued maintenance at Lakeview campus.
- Facilities Grant
  - Mid year certification for American Indian Public Charter School I (AIPCS I) and American Indian Public Charter School II (AIPCS II) due February 26, 2021.
  - May receive 19 month grant for American Indian Public High School (AIPHS). Documents have been submitted.
    - The grant is for rent and Prop 39 cost.
- Prop 39 Updates
  - November 1, 2020: Facilities request forms were submitted for AIPCS I, AIPCS II and AIPHS.
  - December 1, 2020: Received letter from Oakland United School District (OUSD) communicating they have no objection to enrollment projection for AIPCS I, AIPCS II, and AIPHS.
  - February 1, 2021: Received Prop 39 Preliminary Offer Letters.
    - AIPCS I:
      - Franklin Elementary School, 915 Foothill Blvd. Oakland, CA 94606.
        - 9 Classrooms.
    - AIPCS II:

- McClymonds, 2607 Myrtle St. Oakland, CA 94607
  - 12 Classrooms.
- Montera, 5555 Oakland, CA 94611
  - 14 Classrooms.
- AIPHS:
  - Lakeview, 746 Grand St. Oakland, CA 94610
    - 15 Classrooms.

• 12th Street Permit Status
  ◦ Construction permit expires August 16, 2021
    - Still working the 3rd floor buildout.
    - Applying for permit extension.

B. Prop 39 - Preliminary Offer Letters 2021-2022 for AIPCS/AIPCS II/AIPHS

Marisol Magaña presented Prop 39 - Preliminary Offer Letters 2021 - 2022 for AIPCS, AIPCS II, and AIPHS.

• Click link to view **AIPCS I Preliminary Offer Letter.**
  ◦ Summary of preliminary offer is in the facilities update.
• Click link to view **AIPCS II Preliminary Offer Letter.**
  ◦ Summary of preliminary offer is in the facilities update.
• Click link to view **AIPHS Preliminary Offer Letter.**
  ◦ Summary of preliminary offer is in the facilities update.
  ◦ 15 classes are not enough for AIPHS. Will discuss further options on February 26, 2021.
  ◦ Currently AIPHS occupies 17 rooms. The projected amount of rooms needed is 19.

III. Closed Session

A. Public comments on Closed Session items

No closed session items on agenda.

B. Recess to closed session

C. Reconvene from closed session

IV. Closing Items

A. Items for next agenda

• Revisit 3rd floor bathroom build out for 12th street campus.
• Installation of windows for the 12th street campus.
• Discussion on AIPHS Prop 39 offer for classrooms.

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:46 PM.

Respectfully Submitted,
D. Lang

C. Notes

Documents used during the meeting

- Facilities 2-11-21.pptx
- AIPHS Prelim Offer 2021-22.pdf
- AIPCS II Prelim Offer 2021-22.pdf
- AIPCS I Prelim Offer 2021-22.pdf