

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Meeting

Date and Time

Thursday October 11, 2018 at 5:00 PM

Location

171 12th St Oakland Ca 94607

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Committee Members Present

B. Wan, M. Magana, S. Leung

Committee Members Absent

None

Guests Present

K. Ballentine, M. Taylor, M. Woods-Cadiz

I. Opening Items**A. Call the Meeting to Order**

S. Leung called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Oct 11, 2018 at 5:23 PM.

B. Record Attendance and Guests

C. Public Comment on Agenda Items

II. Agenda Items

A. Discussion regarding FCC Notice of License Termination

Item Tabled

B. Discussion regarding Proposal for Gate

Three proposals presented to the Committee. Director of Operations Ms. Marisol Magana recommends to use R&S for their knowledge, expertise and previous work with AIMS. It to be moved to the next scheduled Board Meeting.

C. Discussion regarding Water Heater Proposal

Committee approves item to be moved to Consent Calendar during next scheduled Board Meeting.

D. Discussion regarding Facilities Request for 2019-2020

Discussed the various Facilities Requests that will be moving forward into 2019 and 2020

E. Discussion regarding Energy Saving Update

Update was provided regarding questions the Facilities Committee had at the last meeting. All questions were answered in preparation for the conference call for Item F.

F. Discussion regarding Furnace and Other Projects

President Leung stepped out for 3 mins.

Conference Call with First Note Financial Inc, to discuss concerns regarding billable hours, work to be done in the future with prop 39 and permits.

On the call:

- James Richmond - President
- Amanda Kielian - Energy Project Manager

Facilities Committee Assignments

- Send Amanda's Job Description to the Superintendent when received from James

G. Discussion regarding Updates to the Third Floor (Administration)

Discussed preparing list of requested updates for the Architect

Facilities Committee Assignment

- Marisol, Kim and Director Wan - look over blueprints to map out what updates are needed.

H. Discussion regarding the Report from Public Consultants

Report from Public Consultants will be provided when a list is of requested updates is provided. See Agenda Item G.

III. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

Recess to Closed Session at 6:28 PM

C. Reconvene from Closed Session

Reconvened at 6:32 PM

D. Roll Call

IV. 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 6:48 PM.

Respectfully Submitted,
M. Taylor

C. NOTICES