



**AGENDA**

**Francophone Charter School of Oakland  
Facilities Committee Regular Meeting  
9736 Lawlor Street, Oakland, CA  
Monday, June 17, 2019 at 7:00pm**

**1. OPENING ITEMS**

- a. **Call to Order** at \_\_\_\_\_.
- b. **Roll Call**

<b>Committee Member Name</b>	<b>Present</b>	<b>Absent</b>
Alexis Gensberg Robert		
Carolyn Choy		
Mathilde Andrejko		
Nathan Dison		
Rachelle Cunningham		
Randy Schmidt		
Farid Senna, Ex Officio		

Guests: Daniel Kokodoko, David Phillips, Erin O'Donohue, Frédéric Boulay, Hervé Bruckert, Jean Johnstone

- c. **Approval of Agenda**
- d. **Approval of Previous Minutes**

**2. PUBLIC COMMENT**

**Non-agenda items:** Public comments on non-agenda items shall be made at the beginning of the Board meeting. No individual presentation shall be for more than 2 minutes and the total time for this purpose shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken.

**Agenda items:** Please add your name to the "request to speak" form if you would like to speak on an agenda item. When that item comes up, you will be asked to stand, state your name for the record and make your presentation. No individual presentation shall be for more than 3 minutes.

Non-English speakers who utilize a translator shall receive twice the allotted time to address the legislative body, unless simultaneous translation equipment is used.

*The full public comment policy is available in the Board meeting binder.*

**3. ACTION AND DISCUSSION ITEMS**

<b>Agenda Item</b>	<b>Time</b>
a. Acknowledgment of Eric Eidlin Stepping Off the Committee	7:05 PM

b. Update on Current (2018-19) Prop 39 Facilities	7:07 PM
c. Update on 2019-20 Proposition 39 Final Offer and Next Steps <ul style="list-style-type: none"> <li>● Colocation Community Engagement Plan</li> <li>● Facilities Use Agreement Review</li> </ul>	7:17 PM
d. Long Term Facility Options Discussion	7:40 PM
e. Seismic Assessment Update	7:55 PM
f. Committee Goals for 2019-20	8:05 PM
g. Committee Description Review	8:20 PM
h. Committee Meeting Schedule for 2019-20	8:35 PM
i. Next Steps and Action Items	8:45 PM

#### 4. ADJOURN AT \_\_\_\_\_

### NOTES

**This committee conducts business under the meeting requirements of the Ralph M. Brown Act.**

#### MEETING AGENDA & RELATED MATERIALS

Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700.

#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR NON-ENGLISH SPEAKERS

Any non-English speaking member of the public may request a translator by contacting Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700.

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