



AGENDA

Francophone Charter School of Oakland Facilities Committee Regular Meeting 9736 Lawlor Street, Oakland, CA Tuesday, October 8, 2019 at 7:15pm

1. OPENING ITEMS

- a. **Call to Order at 7:23 PM**
- b. **Roll Call**

| Committee Member Name | Present | Absent |
|------------------------|---------|--------|
| Alexis Gensberg Robert | x | |
| Carolyn Choy | x | |
| Nathan Dison | x | |
| Rachelle Cunningham | | x |
| Randy Schmidt | | x |
| Acting ED, Ex Officio | x | |

- c. **Approval of Agenda**

Alexis moves to approve, Nathan seconds.

| Committee Member Name | Yes | No | Abstain |
|------------------------|-----|----|---------|
| Alexis Gensberg Robert | x | | |
| Carolyn Choy | x | | |
| Nathan Dison | x | | |

- d. **Approval of Previous Minutes**

Alexis moves to approve, Nathan seconds.

| Committee Member Name | Yes | No | Abstain |
|------------------------|-----|----|---------|
| Alexis Gensberg Robert | x | | |
| Carolyn Choy | x | | |
| Nathan Dison | x | | |

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

| Agenda Item | Time |
|--|---------|
| <p>a. Prop 39 Application - Update & Discussion</p> <p>Need 2-3 additional classrooms for next year.</p> <p>Need to decide whether two or three 1st grade sections</p> <p>Catchment area determined by current student addresses</p> | 7:24 PM |
| <p>b. Co-location Engagement Plan - Update & Discussion</p> <p>Internet at Howard is in progress.</p> | 7:49 PM |
| <p>c. Long-Term Facility Planning - Discussion - TABLED</p> | 8:00 PM |
| <p>d. Seismic Assessment - Next Steps</p> <p>Nathan to call Ryan at ZFA.</p> | 8:01 PM |
| <p>e. Facility Safety Concerns</p> <p>Panic hardware at Howard - proposed to Principal Williams; OUSD is considering adding panic hardware to gate near the portables.</p> | 8:02 PM |
| <p>f. Next Steps and Action Items</p> <p>CC to confirm requirements for separation b/w ES/MS students for charter schools in public school co-location.</p> <p>CC, CR, Mathilde to meet to understand rationale/components from last year’s application.</p> <p>CC to email AGR with Question #4.</p> <p>AGR to draft response by 10/14.</p> <p>CR to provide data by 10/14.</p> | 8:17 PM |

4. ADJOURN AT 8:27 PM

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 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 or (510) 746-0700.

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