



## AGENDA

### Francophone Charter School of Oakland Facilities Committee Regular Meeting 9736 Lawlor Street, Oakland, CA Tuesday, February 11, 2020 at 7:15pm

#### 1. OPENING ITEMS

- a. **Call to Order at 7:17 pm**
- b. **Roll Call 5 min**

Committee Member Name	Present	Absent
Alexis Gensberg Robert	x	
Carolyn Choy	x	
Nathan Dison	x	
Rachelle Cunningham		x
Randy Schmidt	x	
Mark Kushner, Interim ED	x	

- c. **Approval of Agenda 5 min**

Alexis motioned to approve, Nathan seconded.

Committee Member Name	Yes	No	Abstain
Alexis Gensberg Robert	x		
Carolyn Choy	x		
Nathan Dison	x		
Randy Schmidt	x		

- d. **Approval of Previous Minutes 5 min**

Alexis motioned to approve, Nathan seconded.

Committee Member Name	Yes	No	Abstain
Alexis Gensberg Robert	x		
Carolyn Choy	x		
Nathan Dison	x		
Randy Schmidt	x		

#### 2. PUBLIC COMMENT ON FACILITIES MATTERS NOT ON AGENDA ( 10 MIN)

**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.

Sabine Anderson (parent)

**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.*

Siobhan (parent 4<sup>th</sup> or 5<sup>th</sup>)

Sabine Anderson (parent 1st)

Maurice (parent K)

Stephan (parent)

Antoine (parent K)

Tricia (parent – K and 2<sup>nd</sup>)

Lucian (parent – K)

Valerie (parent)

### 3. ACTION AND DISCUSSION ITEMS

Agenda Item	Time
<p>Discussion of Location This School Year and Next School Year</p> <ul style="list-style-type: none"> <li>● Prop 39 Preliminary Offer Board Discussion               <ul style="list-style-type: none"> <li>○ Mark provided overview of Prop 39</li> <li>○ We expect a tour of Brookfield next week or the 26<sup>th</sup>/27<sup>th</sup>.</li> <li>○ Mark summarized feedback so far. Families facing two pickups/drop offs had the most intense concerns.</li> <li>○ Carolyn summarized list of issues with preliminary offer to be included in response to District</li> </ul> </li> <li>● Long Term Facility Planning Board Discussion               <ul style="list-style-type: none"> <li>○ Discussed need for capital fund campaign</li> <li>○ Discussed sites and potential compliance issues</li> </ul> </li> <li>● Seismic Assessment Update and Board               <ul style="list-style-type: none"> <li>○ Discussed next steps with ZFA</li> </ul> </li> </ul>	

### 4. ADJOURN AT 9:38 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](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.

**FOR MORE INFORMATION**, please contact Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting.