



AGENDA

**Francophone Charter School of Oakland
Facilities Committee Regular Meeting**

PUBLIC ACCESS: <https://zoom.us/j/679463361>

Access the meeting by phone at: +16699006833,,679463361#
Meeting ID: 679 463 361

(ONLY REMOTE ACCESS FOR BOARD MEMBERS AND PUBLIC DUE TO SCHOOL CLOSURE)

Tuesday, April 14, 2020 at 7:15pm

1. OPENING ITEMS

- a. **Call to Order at 7:24 pm**
- b. **Roll Call**

Committee Member Name	Present	Absent
Carolyn Choy	x	
Nathan Dison	x	
Rachelle Cunningham	Joined at 7:28	
Randy Schmidt		x
Mark Kushner, Interim ED	x	

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

Carolyn moves to approve, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	x		
Nathan Dison	x		
Rachelle Cunningham	x		

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

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.

Agenda items: Please add your name to the "request to speak" form if you would like to speak on an agendized 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. New Facilities Committee Member (5 min)</p> <p>Welcome Tricia Gharagozloo. Engineer by background, with a Kinder and 2nd grader at Francophone.</p> <p>Mark moves to add Tricia to Facilities Committee, Nate seconds. Unanimous approval.</p>	7:26 pm
<p>B. Prop 39 Final Offer (30 min)</p> <p>Summary of Prop 39 offer presented by Carolyn. 7 classrooms plus exclusive use of non-classroom space in portable building currently occupied by City of Oakland Headstart. 4 classrooms in portables are on opposite side of campus. Planning to accept offer by May 1.</p>	7:31 pm
<p>C. Private Facility Option (15 min)</p> <p>Aggressively pursuing all private options.</p> <p>Explanation of SB740 was presented.</p> <p>Private facility impact on schools finances was discussed.</p> <p>Need to understand when SB740 reimbursements come in.</p> <p>Moving expenses?</p>	7:40 pm
<p>D. Seismic Assessment Update (5 min)</p> <p>Received letter from ZFA closing out matter.</p>	8:20 pm
<p>E. Facility Safety Concerns (standing item) (5 min) - TABLED</p> <p>F. Closed Session - Legal (20 min) - TABLED</p> <p>G. Open Session - Report out on closed session action items - TABLED</p> <p>H. Next Steps and Action Items (10 min)</p>	8:22 pm
<p>Carolyn to work with counsel to draft Prop 39 acceptance letter.</p> <p>Regarding communication:</p> <p>Find out from Mark Intent to Return form timing.</p> <p>If non-binding LOI is accepted by Diocese, need to quickly share news of second facility option with Francophone community (hoping by mid-May).</p>	

4. ADJOURN AT 8:42 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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