

## **AGENDA**

# Francophone Charter School of Oakland Facilities Committee Regular Meeting

## **PUBLIC ACCESS:**

https://us02web.zoom.us/j/85206914430

Access the meeting by phone at: +16699006833,,85206914430# Meeting ID: 852 0691 4430

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

Tuesday, May 12, 2020 at 6:30pm

# 1. OPENING ITEMS

- a. Call to Order at 6:34 pm
- b. Roll Call

<b>Committee Member Name</b>	Present	Absent
Carolyn Choy	Х	
Rachelle Cunningham	Х	
Nathan Dison	Х	
Patricia Gharagozloo	Х	
Randy Schmidt	Х	
Mark Kushner, Interim ED	Х	

## c. Approval of Agenda 2 min

Mark motions to approve, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	Х		
Rachelle Cunningham	Х		
Nathan Dison	Х		
Patricia Gharagozloo	Х		
Randy Schmidt	Х		
Mark Kushner, Interim ED	Х		

## d. Approval of Previous Minutes 3 min

Carolyn motions to approve February minutes, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	Х		
Rachelle Cunningham			Х
Nathan Dison	Х		
Patricia Gharagozloo			Х
Randy Schmidt	Х		
Mark Kushner, Interim ED	Х		

Carolyn motions to approve April minutes, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	х		
Rachelle Cunningham	Х		
Nathan Dison	Х		
Patricia Gharagozloo	Х		
Randy Schmidt			Х
Mark Kushner, Interim ED	Х		

# 2. PUBLIC COMMENT ON FACILITIES MATTERS NOT ON AGENDA (20 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
A. Prop 39 Final Offer (10 min)	6:40 pm
Carolyn gave summary of Prop 39 acceptance and in-lieu agreement.	
Carolyn to post final offer response and in-lieu agreement in meeting folder.	
B. Private Facility Option (20 min) a. Status Update	6:44 pm
Survey to go out on 5/12, with announcements of town halls to follow.	
Mark shared grade level assignments in the two scenarios.	
b. Due Diligence	
Need to check if 2nd grade can be above 1st floor.	
Nate to do accessibility review (in his personal, not professional, capacity).	

Nate and Randy to visit site (in personal, not professional, capacities).

C. Town Hall Prep & Outreach (10 min)

7:00 pm

Communication to new families? May 26th - zoom for new families.

Town Halls = May 14th, 7 pm and May 18th, 6 pm (tent)

Board meetings = June 9th, Facilities Committee and June 11th Board Meeting

Question about social distancing in the fall

Prepare parents to properly assess commute

Provide information about Francophone's support for carpools between campuses

Is it only being sent to ParentSquare? If sent in the evening, needs to be sent again because good possibility it won't be seen.

D. Next Steps and Action Items (5 min)

Social Distancing on next month's agenda - talk to OUSD, other resources

Nate and Randy to visit Jarlath

Carolyn to add Prop 39 response and in-lieu agreement to meeting folder

7:25 pm

### 4. ADJOURN AT 7:30 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 <a href="mailto:contact@francophoneschool.org">contact@francophoneschool.org</a> 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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