



**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**  
Facilities Committee Meeting of the Board of Education  
September 22, 2020  
3:00 PM

**Committee Board Members:** Valerie Cuevas (chair) & Tom Panas

**Staff:** Luis Freese (Associate Superintendent, Operations), Ellen Mejia Hooper (Director of Facilities & Planning), Melissa Payne (Director of Contract Administration)

**Agenda Documentation:** If available, backup documentation for items on the agenda will be posted on the district website at the time the agenda is posted.

**Meeting Location:** As authorized by the Governor's Emergency Executive Order issued on March 17, 2020, the West Contra Costa Unified School District will conduct the Board Facilities Committee meetings via video conference/teleconference until further notice. The meeting will be streamed via Zoom using the following link:

Please click the link below to join the webinar: <https://zoom.us/j/94613193968>

Or iPhone one-tap : US: +16699006833,,94613193968#

**Participating in Board Committee Meetings:**

Due to the ongoing COVID-19 crisis, the manner in which Facilities Committee meetings are conducted has changed. Thank you in advance for your understanding and cooperation as we experiment with new ways to conduct the people's business while allowing for maximum participation and adhering to our values of respect and safety for the community.

This meeting will provide public comment opportunities through the Zoom app or by telephone. To indicate your desire to speak on an agenda item, "raise your hand" by clicking on the appropriate icon in the Zoom app or by pressing \*9 if accessing the meeting by phone. In order to be recognized to speak, your hand must be "raised" before public comment begins for the item.

Due to the Brown Act, Board members cannot discuss items that are not on the agenda and do not usually respond to items presented in Public Comment.

**Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

**MEETING AGENDA**

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**A. OPENING PROCEDURES**

- A.1 Roll Call
- A.2 Approval of Agenda
- A.3 Approval of Minutes: August 27, 2020
- A.4 Next Meeting: October 13, 2020

**B. PUBLIC COMMENT**

**B.1 Public Comment**

Members of the public are invited to speak on any matter related to the District's facilities at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed.

**D. DISCUSSION ITEMS**

**D.1 Michelle Obama Ribbon Cutting Ceremony. Presenter: Ellen Mejia-Hooper**

**D.2 Update to the 2016 Facilities Master Plan Update. Presenters: Ellen Mejia-Hooper**

**D.3 Project Updates, Newsletters & Status Reports. Presenter: Luis Freese**

**D.4 Program Management Plan Update and Financial Reports. Presenters: Luis Freese & Melissa Payne**