

Facilities Committee of the Emery Unified School District Board of Trustees

January 18, 2020

Time 9:00 A.M.

District Office Conference Room
4727 San Pablo Ave., Emeryville 94608

District Vision

- All students in EUSD will be provided with equitable access to educational opportunities and programs for economic, political and social empowerment
- All students will learn and demonstrate 21st century skills including collaboration, critical thinking and creativity to be college and career ready
- Innovative technology will be integrated to facilitate global awareness, communication, collaborative learning and critical thinking
- To provide a comprehensive multi-use city-school campus that fosters a respectful environment, engages students in an innovative education, and offers comprehensive resources to bring member of the Emeryville community together to interact and learn

1. OPENING CEREMONY/ROLL CALL (approximately 9:00 a.m.)

2. Public Comment

3. DISCUSSION/ACTION ITEMS

3.1. Approval of Minutes of November 7 , 2019

3.2. Discussion of ECCL Planning History with Former Board Members

3.3. Creation of a Facilities Master Plan Ongoing

4. FUTURE AGENDA ITEMS

4.1. Future Facility Improvement Projects - Bond Spending

4.2. Further Discussion on Larger Sign Projects

4.3. Electric Signs

4.4. Creation of a Facilities Master Plan Ongoing

4.5. Weekend Security & Classroom Usage

5. ADJOURNMENT (approximately 12:30 p.m.)