

Facilities Advisory Committee
Regular Meeting Fremont Unified School District

AGENDA

7:15 PM – 9:28 PM

November 7, 2018

Central Meeting Room

District Office: 4210 Technology Dr.

1. Brown Act Presentation – *Information (30 minutes)*
2. Call to Order – *Action (0 Minutes)*
3. Adopt the Agenda – *Action (2 Minutes)*
4. Welcome and Introductions – *Information/Roll Call (3 Minutes)*
5. Approval of Previous Month's Meeting Notes – *Action (2 Minutes)*
6. Oral and Written Communications – *Information/Public Comment (0 Minutes)*
7. Subcommittee Reports – *Discussion/Action (8 Minutes)*
 - a. Bylaws, Standing Rules and Protocols
 - i. Bylaw Amendments
 - ii. Communication Protocol
8. Collect Form 700 – *Action (0 Minutes)*
9. Resignations and New Members; Volunteers or Vote for Staggered Terms – *Action (5 Minutes)*
 - a. Per Art. IV, Section B of the Bylaws, 2 or 3 parent members and 2 or 3 community members will volunteer to serve three year terms.
10. Creation of Long Range Facility Plan Subcommittee (5 members) – *Action (10 Minutes)*
11. Percentage of Temporary Portable Classrooms – *Action (J. Chwastyk, 3 Minutes)*
12. Thornton, Horse Property, and Centerville Middle School Discussion – *Information/Action (60 minutes)*
13. Committee Q&A – *Information (5 minutes)*
14. Thoughts on Future Meeting Topics – *Discussion (5 minutes)*

Adjournment