

**Facilities Advisory Committee  
Regular Meeting Fremont Unified School District**

**AGENDA**

**7:30 PM – 9:10 PM**

December 5, 2018

Central Meeting Room

District Office: 4210 Technology Dr.

1. Call to Order – *Action (0 Minutes)*
2. Adopt the Agenda – *Action (2 Minutes)*
3. Approval of Previous Month’s Meeting Notes – *Action (3 Minutes)*
4. Oral and Written Communications – *Information/Public Comment (5 Minutes)*
5. Subcommittee Reports – *Discussion/Action (5 Minutes)*
  - a. Bylaws, Standing Rules and Protocols
    - i. Second Reading of Bylaw Amendments
      1. *To adopt second reading of the bylaws amendments and bring them to the Board of Education for consideration and adoption.*
6. Collect Form 700 – *Action (0 Minutes)*
7. Percentage of Temporary Portable Classrooms – *Discussion/Action (J. Chwastyk, 15 Minutes)*
  - a. *To make a potential recommendation to the Board of Education on a proposed cap on the percentage of temporary portable classrooms.*
8. Thornton and Centerville Middle School Discussion – *Information/Action (15 minutes)*
  - a. *To review staff’s and the board’s actions regarding the plan and budget for Thornton and Centerville and provide community feedback and/or recommendations regarding the options or decisions in the context of all facility needs and funding options.*
9. Review of Current Demographics and Overcapacity – *Information/Discussion (A. B. Herrera, 25 minutes)*
10. Air Quality Index Management – *Information/Discussion/Action (K. Blackstone, 20 minutes)*
  - a. *To make a potential recommendation to the Board of Education on follow-up steps on handling air quality. To request further information from staff as to this topic.*
11. Committee Q&A – *Information (5 minutes)*
12. Thoughts on Future Meeting Topics – *Discussion (5 minutes)*

Adjournment