



MINUTES--DRAFT
Francophone Charter School of Oakland
Facilities Committee Regular Meeting
6701 Chabot Road, Oakland, CA
Wednesday, April 18, 2018 at 7:00pm

1. OPENING ITEMS

- a. **Call to Order at __7:11PM__.**
- b. **Roll Call**

Committee Member Name	Present	Absent
Randy Schmidt	X	
Nathan Dison		X
Claudine Ozzello		X
Mathilde Andrejko	X	
Frédéric Boulay		X
Alexis Gensberg Robert	arrived at 7:19PM	
Eric Eidlin	X	

- c. **Approval of Agenda**
- d. **Approval of Minutes**
Tabled.

2. PUBLIC COMMENT

There were no members of the public in attendance.

3. ACTION AND DISCUSSION ITEMS

a. Proposition 39 Final Offer Review and Discussion

Randy asks how "final" the offer is, what actions are possible at this point.

We have one month to respond, and the implication is that we can continue the negotiation.

Mathilde will share the response to the preliminary offer.

In our preliminary response, we asked for more space, and also included a more standard legal response addressing various points of the offer.

What do we think of the final offer? We still have a fraction of shared non instructional space.

We still want access to the multipurpose room ideally, but we could try to trade off part of the

shared space for additional classroom space.

How will we use the space in an ideal world? Two classrooms is good for one year. This doesn't give us any designated space for splitting 5th-6th grades (right now they have math separately). The 3rd portable would have to be used for some of that, in addition to administrative usage. More space could give us more flexibility.

b. Colocation Next Steps

- Colocation committee, composed of FCSO families who will be at the new campus, and Howard PTA parents
Suggestion to build relationships: invite Howard to FCSO events
- Research colocation best practices (Randy)
- Start talking to Howard about colocation strategies, and develop a timeline
- Mathilde will contact LPS about successful colocation

c. Other Next Steps and Action Items

Things to figure out:

- beautify the space (Randy)
- how to maintain a link to main campus, facilitate carpool
- Put together list of furnishings (Randy, Eric)
- Figure out transportation options between the two campuses every day for aftercare, and/or earlier on Fridays, including carpool (Alexis, Charlette; Eric will contact OUSD).

d. Parent Engagement Events

Tabled.

4. ADJOURN AT __9:20PM__