

Oakland Unified School District

*Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax*



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Minutes (Long)

Tuesday, November 09, 2010

4:30 PM

**Via teleconference from the Biltmore Hotel, 2400 East Missouri Avenue,
Phoenix, AZ 85016 and**

Board Room, PRB, 1025 2nd Avenue, Oakland, CA 94606

Facilities Committee

***Noel Gallo, Chairperson
Jody London, Vice Chairperson
Alice Spearman, Member***

A. Call to Order

Chairperson Noel Gallo called the meeting to order at 4:36 P.M.

B. Roll Call

Secretary Rakestraw said for the record, a notice was posted that Director London would be calling in as posted on the agenda.

Roll Call: Present: Jody London and Noel Gallo

Absent: Alice Spearman

C. Modification(s) To Agenda

Director London said she will recuse herself from voting on Legislative File ID 10-2713. She requested the the committee consider the item at the end of the meeting by which time there will be a quorum with Director Spearman and she will hang up the telephone.

Secretary Rakestraw said if there is no quorum at the end of the meeting, the item will remain in committee and he will write a Discharge Motion to take the item to the Full Board on November 17th.

D. Adoption of Committee Minutes



10-2766 Minutes - Facilities Committee - October 19, 2010

Approval by Facilities Committee of Its Minutes of October 19, 2010.

Attachments: [10-2766 - Minutes - Facilities Committee - October 19, 2010](#)

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adoption of the Committee General Consent Report

[10-2713](#)

Professional Services Facilities Contract - Dowling Associates, Inc. - Life Academy Renovation/Seismic Retrofit Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Dowling Associates, Inc., Oakland, CA, for the latter to prepare a traffic study for the relocation of Life Academy from their current location at 2101-35th Avenue to 2111 International Boulevard, with the vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$10,945.00.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

[10-2714](#)

Professional Services Facilities Contract - Fidelity Roof Company - Highland New Classroom Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Fidelity Roof Company, Oakland, CA, for the latter to provide a temporary roof at the Highland RISE Building, which includes, cleaning the debris from the existing cap sheet roof and dispose, applying one coat of hot applied asphalt over the cap sheet roof and install two (2) ply of fiberglass felt while the asphalt is wet, install fiberglass felt on the base flashings, install fiberglass felt at perimeter curbs and seal the edge, and seal the existing flashing, in conjunction with the Highland New Classroom Building Project for the period commencing October 7, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$12,948.00.

Resource Code - 2122-126

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[10-2715](#)

Professional Services Facilities Contract - Lloyd F. McKinney Associates, Inc. -

Havenscourt New Classroom Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Lloyd F. McKinney Associates, Inc., Hayward, CA, for the latter to fulfill emergency request to install six clocks, speakers, and phones in six new portables and tie into head equipment in preparation of the start of school, with the vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Havenscourt New Classroom Building Project for the period commencing November 17, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$6,682.72.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2716****Professional Services Facilities Contract - Oakland Landscaping, Inc. -
Montera Middle School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Oakland Landscaping, Inc., Oakland, CA, for the latter to remove lead lawn, plant materials and trees from 3 locations inside the courtyard, roto till and soil condition all lawns and planter areas; regraded as necessary, provide and install new sod lawn in Z areas; renovate existing irrigation in said areas; replace hedges as necessary; activate drip line to landing baskets and install two time clocks, in conjunction with the Montera Middle School Modernization Project for the period commencing August 31, 2010 and concluding no later than October 31, 2010 in an amount not to exceed \$18,750.00.

Resource Code - 2122-125

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0

Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2719****Professional Services Facilities Contract - Oakland Landscaping, Inc. -
Manzanita Elementary School Landscaping Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Oakland Landscaping, Inc., Oakland, CA, for the latter to provide and install six (6) large planter pots 31 inches high by 39 inches wide; provide and install six (6) 15-gallon Manzanita Trees with 24 inches of planting soil and 6 inches of gravel in planter pots; fill eight (8) existing wood plaster boxes at southwest corner of playground with 24 inches of planting soil, six inches of gravel, and three inches of sand; provide and install eight (8) thirty-six inch - box California Sycamore trees in planter boxes; install eight (8) flats of four inch perennial plants, one flat per planter box, in conjunction with the Manzanita Elementary School Landscaping Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$15,000.00.

Resource Code - 2122-137

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2720****Professional Services Facilities Contract - Professional Services Industries, Inc.
(PSI) - Frick Middle School Wellness Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries, Inc. (PSI), Oakland, CA, for the latter to provide Abatement Specification and provide air monitoring services during construction, with the vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Frick Middle School Wellness Center Project for the period commencing December 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$8,178,00.

Resource Code - 2122-203

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2721

Professional Services Facilities Contract - SCA Environmental, Inc. - Havenscourt Middle School Health Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to provide asbestos, lead based paints, and hazardous material survey; prepare an abatement specification and provide abatement monitoring services for the construction of the new Health Center, with the vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Havenscourt Middle School Health Center Project for the period commencing November 18, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$5,795.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2722

Professional Services Facilities Contract - West Coast Lumber Inspection Bureau - Life Academy Renovation/Seismic Retrofit Project

Approval by the Board of Education of Professional Services Facilities Contract between District and West Coast Lumber Inspection Bureau, Tigard, OR, for the latter to evaluate and verify existing lumber used in various locations of the existing Life Academy Building (2111 International Boulevard), including roof joists, plywood sheathing, roof and floor diaphragms, and shear walls, for evaluation of lumber produced in the 1960's for determining current comparable grades, in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing September 23, 2010 and concluding no later than November 12, 2010 in an amount not to exceed \$7,000.00.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2723

Purchase Order - Campus Security Solutions - Cox New Classroom Building Project

Approval the Board of Education of Purchase Order between District and Campus Security Solutions, Campbell, CA, for the latter to provide eleven (11) TV's, DVD/VCR combos, articulating arm mounts, wall supports and associated labor costs of installation in conjunction with the Cox New Classroom Building Project for the period commencing October 18, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$16,543.00.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**10-2724****Purchase Order - Comtel Systems Technology, Inc. - Cox New Classroom Building Project**

Approval the Board of Education of Purchase Order between District and Comtel Systems Technology, Inc., for the latter to provide one (1) Rauland Administration Intercom Phone with back box and jack, provide and install cabling from Intermediate Distribution Frame (IDF) Room Termination Block to the Intercom Phone location, program and check and test the new Intercom phone for the period commencing October 1, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$1,875.00.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2725****Purchase Order - EJK Construction - Lincoln New Classroom Building Project**

Approval by the Board of Education of Purchase Order between the District and EJK Construction, Oakland, CA, for the latter to furnish and install Pemko 315SSN door sweeps for thirty-three (33) doors in the new classroom building in conjunction with the Lincoln New Classroom Building Project for the period commencing October 3, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$2,461.14.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2726****Purchase Order - School Specialty - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and School Specialty, Alameda, CA, for the latter to provide and install six (6) cubbie storage cabinets and thirty-six (36) coat hook racks in conjunction with the Cox New Classroom Building Project for the period commencing October 18, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$3,813.00.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2727****Amendment No. 1, Agreement For Professional Services - Anthony Ogbeide Associates, Inc. - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services for all construction in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$28,250.00, increasing the Contract not to exceed amount from \$26,250.00 to \$54,600.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0

Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2728****Amendment No. 1, Professional Services Agreement - Byrens Kim Design Works - Havenscourt Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between District and Byrens Kim Design Works (formerly Byrens Associates), Oakland, CA, providing to the latter additional funding to cover Division of State Architect Fees in conjunction with the Havenscourt Middle School Health Center Project, in an additional amount not to exceed \$7,300.00, increasing the Contract not to exceed amount from \$117,400.00 to \$124,700.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-215**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2729****Amendment No. 1, Agreement for Professional Services - Byrens Kim Design Works - Madison Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between District and Byrens Kim Design Works (formerly Byrens Associates), Oakland, CA, for the latter to provide additional design services due to changes in OUSD standards during the preparation of the Construction Documents and various other items described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$4,525.00, increasing the Contract not to exceed amount from \$60,000.00 to \$64,525.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-215**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2730****Amendment No. 2, Agreement for Professional Services - Byrens Kim Design Works - Madison Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Byrens Kim Design Works (formerly Byrens Associates), Oakland, CA, for the latter to provide additional architect engineering services for the addition of air conditioning to the computer classroom in conjunction with the Madison Middle School Health Center Project in an additional amount not to exceed \$6,800.00, increasing the Contract not to exceed amount from \$64,545.00 to \$71,325.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2732****Amendment No. 1, Professional Services Facilities Contract - Geosphere Consultants - Jefferson Elementary School Portable Replacement Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Geosphere Consultants, Oakland, CA, for the latter to provide review of criteria from landfill to substantiate their claim that the soil had to go to a landfill; meeting with excavator to review costs for the off haul dollars in conjunction with the Jefferson Elementary School Portable Replacement Project, in an additional amount not to exceed \$1,425.00, increasing the Contract not to exceed amount from \$3,279.00 to \$4,704.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2735****Project Budget, Key Code and Project Number - McClymonds High School - Structural Upgrade for Stadium Light Poles**

Approval by the Board of Education of Resolution 1011-0054 - Authorizing and approving the New Project Budget, Key Code and Project Number for McClymonds High School - Structural Upgrade for Stadium Light Poles Project in the amount of \$82,000.00.

Resource Code - 0000-303**Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2736****Project Budget, Key Code and Project Number - Skyline High School - Structural Upgrade for Stadium Light Poles Project**

Approval by the Board of Education of Resolution 1011-0053 - Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High School - Structural Upgrade for Stadium Light Poles Project in the amount of \$82,000.00.

Resource Code - 0000-306**Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2737

Project Budget, Key Code and Project Number - Oakland Technical High School - Structural Upgrade for Stadium Light Poles Project

Approval by the Board of Education of Resolution 1011-0051 - Authorizing and approving the New Project Budget, Key Code and Project Number for Oakland Technical High School - Structural Upgrade for Stadium Light Poles Project in the amount of \$82,000.00

Resource Code - 0000-305

Funding Source: Developer Fees

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2738

Project Budget, Key Code and Project Number - Castlemont High School - Structural Upgrade for Stadium Light Poles Project

Approval by the Board of Education of Resolution 1011-0052 - Authorizing and approving the New Project Budget, Key Code and Project Number for Castlemont High School - Structural Upgrade for Stadium Light Poles Project in the amount of \$82,000.00.

Resource Code - 0000-109

Funding Source: Developer Fees

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2739****Amendment No. 9, Agreement for Professional Services - Loving & Campos Architects, Inc. (LCA) - Downtown Educational Complex Relocation Cole Hot Site Project**

Approval by the Board of Education of Amendment No. 9, Agreement for Professional Services between District and Loving & Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide additional scope to revise drawings for the Hot Site Back-up Data Center at Cole Campus to accommodate the new location of the air conditioning unit and additional construction administration support on a not-to-exceed basis in conjunction with the Downtown Educational Complex Relocation Cole Hot Site Project for the period commencing September 8, 2010 and concluding no later than September 8, 2011, in an additional amount not to exceed \$16,235.00, increasing the Contract not to exceed amount from \$450,295.57 to \$466,530.57. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121

Funding Source: State School Building Fund

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2740****Amendment No. 1, Professional Services Facilities Contract - KDI Consultants, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, providing latter additional budget increase to cover inspection services that were needed during the summer due to a significant amount of unforeseen conditions in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$4,500.00, increasing the Contract not to exceed amount from \$15,200.00 to \$19,700.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121

Funding Source: Developer Fees

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2741

Amendment No. 2, Agreement for Professional Services - MVE Institutional - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and MVE Institutional, Oakland, CA, for the latter to provide additional scope of work to do site coordination, addition of solar panel shade structures in the parking area, relocation of Centro Infantil Annex to allow construction of new MetWest School and photo voltaic security system in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$134,767.50, increasing the Contract not to exceed amount from \$3,923,000.00 to \$4,057,767.50. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 0000-121

Funding Source: County School Facilities Fund

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2743****Professional Services Facilities Contract - Jason Zalinski - Roosevelt Fire Alarm Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide review of plans and specifications, set up a project required documents and reports, coordination and monitoring of special inspectors, observance and inspection of work performed own site, preparation of project related closeout documents and administrative services to support the foregoing, in conjunction with Roosevelt Middle School Fire Alarm Replacement Project, for the period commencing November 18, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$28,080.00.

Resource Code - 2122

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 2 - Jody London and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2744****Agreement for the Lease of Portable Buildings - Gary Douppnik Manufacturing - Webster Academy CDC Replacement Project**

Approval by the Board of Education of Agreement for the Lease of Portable Buildings between District and Gary Douppnik Manufacturing, Loomis, CA, for the latter to supply and install two (2) 36ft x 40ft portable classrooms in conjunction with the Webster Academy CDC Replacement Project for the period commencing November 18, 2010 and concluding no later than December 31, 2015 in an amount not to exceed \$216,450.00.

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 2 - Jody London and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2745****Professional Services Facilities Contract - Schirmer Engineering - Downtown Educational Complex Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide intrusion system consulting services for Phase 1, Increment 2 and Phase 2 in conjunction with the Downtown Educational Complex Project for 64 hours for the period commencing November 18, 2010 and concluding no later than September 30, 2011 in an amount not to exceed \$11,500.00.

Resource Code - 0000-121

Funding Source: County School Facilities Fund

Attachments: [Document\(s\)](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Consent Agenda

A motion was made by Jody London, seconded by Noel Gallo, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Unfinished Business

**10-2450****Amendment No. 3 - Professional Services Facilities Contract - Ninyo & Moore - Life Academy Renovation/Seismic Retrofit Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to conduct a Supplemental Site Investigation (SSI) to guide the removal of the contaminated soil at the site; Scope of Work includes project coordination, preparation of a SSI Technical Memo, public notifications, soil removal, site restoration, soil sampling and analysis in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing September 13, 2011 and concluding no later than June 30, 2011 in an additional amount not to exceed \$35,533.30, increasing the not to exceed amount from \$58,735.30 to \$94,268.30. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-335**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

10-2538 Report - Life Academy - Status of Rennovations

A report by the Assistant Superintendent of Facilities Planning and Management regarding the status of the renovations for Life Academy School Site located at 2111 International Boulevard.

Tadashi Nakadegawa, Director of Facilities made an oral report regarding Life Academy. Mr. Nakadegawa said the Board previously approved a budget and project to renovate the Old Red Cross Building located at 2111 International Boulevard facility for Life Academy. The building was originally built under city building code. The District has engaged in a process with an architect to come up with a basis of design or basis of structural review that has been reviewed by the State Architects and agreed to by the State Architects as their basis for reviewing the proposed new design to bring the building up to standard to be acceptable by the State Architect and therefore legally house a public school function. As part of the work to come up with the design, there are a lot of different steps. One of the steps taking place now is destructive investigation where they go through taking core

samples of the concrete, x-raying certain portions of the facility to come up with enough evidence of how the existing building was built. This particular Amendment deals with supplemental structural investigation that has been agreed to between the Architect, the Structural Engineer and the State Architect that they have asked for in addition to the work originally proposed to the State.

Chairperson Gallo asked Mr. White if he still support the continuation of the work?

Mr. White said in terms of the status of the consideration of the continue to look at 2111 International Boulevard as an option to house Life Academy, he said the Facilities Department is looking at other options. They are in the process of engagement with the Life Academy Community to look at other options including remaining at the Calvin Simmons Campus. He said as much as the department respected their opinion in the process that got them to Calvin Simmons Campus and out of Life Academy, they are engaging in hopefully a much shorter process, but does respect their input and hope to bring to this committee shortly. 741

Committee Member Comments

Director London said she thought there would be a report on the issues Mr. White just alluded to. She said when Mr. White does come back to the committee with an update, she would be interested in knowing if the District were to elect not to continue with this project at 2111 International Boulevard, what are the District's options and what cost would be incurred if the District abandoned the project?

Mr. White said pending the outcome of the process which involves another Division besides Facilities, the outcome of the engagement process will be brought to the committee.

Chairperson Gallo asked Mr. White if he had a timeline?

Mr. White said he did not have a timeline right now. He said one of the things driving the timeline is the District would like to do the engagement before starting any construction on the site. He said he can come back to the committee with a status by January 2011. 931

Discussed

10-2539

Report - District Facility Design Approval Process

A Report by the Assistant Superintendent of Facilities Planning and Management regarding architectural designs approval process for District facilities.

Tadashi Nakadegawa gave an oral report on the process of submittals and approvals of designs related to new construction projects. Mr. Nakadegawa said projects are brought to the Board for budget approval, and generally they have an overall scope and general concept of what they want done at a specific school site. He said the work could be modernization of Lowell Middle School or modernization of Oakland High School or replacement of portable classrooms at Cox Elementary. The work will have a general idea of the number of classrooms they are dealing with, the amount of site work that needs to be done, the known infrastructure deficiencies that need to be addressed that is used to help develop the budget and ask for approval from Board. From that point on, the department engages in the architect selection process where proposals are solicited from architects in the area and select the most qualified firm for each project that is in conformance with

Education Code process. Each architect team (sub consultants that include structural engineers, civil engineers, mechanical engineers and other specialty engineers) are responsible for developing the plans and specifications. The District supplies its Design Standards to the architects which includes architectural standards, electrical, data, fire alarm, clock, bells, intrusion alarm, elevator, landscape and lighting. These standards are updated regularly. The fire alarm standards are updated anytime there is a state fire code amendment as well as on a regular basis the Facilities Department meet with Buildings & Grounds Department and the fire alarm vendors to upgrade the operation of the fire alarms and come up with better functionality. One example of an upgrade is all new fire alarm panels are connected to the internet and from the District's Electrical Shop are able to view the fire alarm panels and diagnose any trouble on the site. Mr. Nakadegawa addressed two specific site questions of Cox Elementary at Reach Academy and Oakland High School that requested this presentation. Mr. Nakadegawa said the Architect from Cox Elementary will address the committee to discuss the sizing of the Multi-purpose Room and there is a small package for Oakland High School restrooms situation.

Cox Elementary at Reach Academy

Lisa Gelfand, Architect for Cox Elementary at Reach Academy, addressed the question of the Multi-purpose Room being inadequately sized. Mr. Gelfand said the new building for Reach Academy used the Oakland standard, to fit the entire student body of Reach Academy in the Multi-purpose Room as an assembly and half of the student body for lunch. She said this is a standard most districts use. Ms. Gelfand noted her company has done work for school districts in Los Altos, San Francisco and Palo Alto and all adopted the same level. She said for events like school graduations, you can't fit the entire school community in the room. She said they like to provide outdoor stages and back doors on the stages taking advantage of outdoor space.

Committee Member Comments

Director London said the principal has the option to schedule more than two lunches and it might be that cafeteria is being used for three lunches because that is the way the principal want to do it.

Mr. White said that is possible. He said the point should be made with respect to that comment. He said associated with the delivery cycle on most of these projects it would take three years from the time the planning process took place and in many cases considering the turnover with principals, we rarely finish a project with the principal the project started with. What the Facilities Department want to do and have consistently push against, to try and not make projects so specific to an individual desires. He said in the future now that the District is back under Board governance, we will see more tightly adhered to specifications brought to the Board for approval that locks the Districts into standards and the standards will be what they are and not so heavily weighted upon an individual administrators who come and go.

Director London said the Cox site was recently toured with several local Legislators and they were very impressed with the building.

Chairperson Gallo thanked Ms. Gelfand and said the school was beautiful. He said he met with parents from the school on yesterday and the parents are pleased with the school.

Oakland High School

Chairperson Gallo said he had the opportunity through the Measure "B" Advisory Committee to be on the school site and the facility is remarkable and the students appreciate the beauty of the facility and the access to technology is available. He said the real issue is the bathroom. He asked why in that specific building the restrooms were not located (which was clearly pointed to advisory committee members the recommended to location the restrooms). He said now there is a possibility we can locate the restrooms as you enter the building.

Tadashi Nakadegawa said Chairperson Gallo gave a good overview of the issue at Oakland High School. He referred to the handout give to committee members and the public showing the area of the campus in question are labeled "F" and "G". He said this is the area of the campus that had the most work and will receive most of the remaining done. Building "G" is a new building with eight classrooms and Building "F" is the Old Shop Building that has been gutted and now being rebuilt to house a number of new classrooms as well as the amount of restrooms and toilet fixtures needed to serve the entire corner of the campus. It was intentionally done to have both staff and student restrooms in Building "F" that had the fixture count to fully support all the classrooms on that corner of the campus. This was done to economize on space. He said what is at a very big premium at Oakland High is having space to do all the things they are trying to do. One of ways they were achieving that through the design was by not duplicating facilities unnecessary. He said one of the things the narrative does not describe is the extent to which other schools and high schools in particular are built across the state without restrooms in a particular building. He said it is standard practice to have a classroom wing or a classroom building that does not have restrooms in it as long as the adjacent building has restrooms in it.

Chairperson Gallo said the answer is "Yes" the District currently have portable restrooms in front of the building under construction?

Mr. Nakadegawa said "Right".

Chairperson Gallo said the District will have restrooms available in Building "F" as soon as the rest of the construction is completed? Students will have immediate access to restrooms?

Mr. Nakadegawa said "That's correct." He said this is another instance where the District is on its third principal from the time the project originally started. There were extensive design meetings with both previous principals. He noted the process started three years ago and the project is within nine months of completion. He said they are trying to address the current site administration issues and concerns. He said the site wants restrooms in the building and he said Facilities thinks they have come up with a way to accommodate that.

Committee Member Comments

Director London said she was there on Friday with the Measure "B" Citizens Bond Oversight Committee and very excited about the transformation of the site. She said when the constructions workers are done in the adjacent building, that they leave the big Rally Tower.

Public Comments

Jeff Tanner, Oakland Parent, spoke regarding project delivery for the district offering two

components that could help the delivery process. (1) In dealing with existing buildings, particularly modernization projects, it would lend efficiency to the process if the District were to give consideration to having a look at seismic evaluation of the building as it relates to the project. He gave an example of a re-roofing project, much of District building stock is timber framed. He suggested while the roofing is removed, take the opportunity to employ a structural measure for that building class to attach plywood to the roof to enhance the strength of the diaphragm. He said for marginal money, the District can improve seismic safety. He gave another example of a wood frame building repairing the wall finish, removing stucco because of water proofing. He suggested taking the opportunity while the studs are exposed to add some plywood. (2) Incorporating Peer Review to the delivery process. Peer Review looks at technical aspects.

Mr. White said Mr. Tanner's comments were excellent points.

Discussed and Closed

G. New Business



10-2746

Measure B - Budget to Actual Expenditures, and Cash Flow Projections

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections, as of October 25, 2010.

Resource Code - 2122

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)

Charles Love, Facilities Department made an oral report on Measure "B" Expenditures updated as of October 21, 2010. Mr. Love referred committee members to page two, the totals. He said the approved working budget increased by \$75,000 from the last report, the new total is \$405,874,990 and the projects expenditure savings remain at \$16.2 million. Expenditure to date for projects totals \$23, 421,222, the year to date Bond balance as of October 21, 2010 decrease by \$1 million from the last report, now at \$27,046,887.

The summary of increases:

Pre-design spending increased by \$13,568

Design increased by \$1.4 million

Construction increased by \$4.7 million

Close Out increased by \$31,797

Completed increased by \$1,200

Staff Salaries increased by \$168,049

Consultants increased by \$773,000

Total Expenditures as of October 21, 2010 is \$25,499,345 - a total increase from the last report of \$7 million

Committee Member Comments

Chairperson Gallo asked if there were anything the Board should be aware of or pay attention to?

Mr. Love said the expenditures are trending as the Facilities Department projected.

Chairperson Gallo asked if everything was within the District's commitment to the voters on the Bond?

Mr. Love said "Yes."

Chairperson Gallo asked Mr. White if he was ok with the report?

Mr. White said "Yes."

Director London suggested that at some point to bring to the attention of the Full Board where the District is in terms of use of the Measure "B" Bond Fund and how much remains in the fund.

Discussed and Closed

Roll Call (Secretary's Observation)

Roll Call: Present: Jody London, Alice Spearman and Noel Gallo



10-2748

K-5 - Education Specifications and Standards for Facilities - Oakland Unified School District

Adoption by the Board of Education of K-5 "Education Specifications and Standards for Facilities", including but not limited to basic guidelines in the acquisition and development of school sites and in the master planning design and construction facilities for our public schools in the District.

Attachments: [Document\(s\)](#)
[10-2748 - K-5 - Education Specifications and Standards for Facilities - Oakland Unified School District.pdf](#)

Timothy White said the Education Specification which contains a series of specifications associated with elementary schools sites and their facilities in terms of amenities the District would like to have the schools outfitted with. He said an Educational Specification gives the District something it can use to bring standards and parity to all environments associated with a single standard from a District level and a Board level. It takes out of the equation people's opinion or individual personalization of design standards as the District had in the past under State Receivership. He said outside the District, Education Specifications are now being required by the Department of Education. As of July 2010, any plans submitted for approval should have a Board approved Education Specification. He said this item is being presented to the Board for their approval now as there are sets of plans pending for La Escuelita Elementary. He said he wanted this to be a temporary Educational Specification representing the K-5 grade levels. Currently there are no Specifications for middle and high schools. The plan is from the Strategic Framework that's now in development of the ten different Initiatives to feed into the development of an Educational Specification that will be used District-wide as part of a consensus program from each of the initiatives, particularly related to Principals and Teachers.

Committee Member Comments

Director London had several suggestions.

Part I, Purpose and District Overview, to proofread for typographical errors. Director London said when you refer to CHIPS in the document, it is the Collaborative for High Performance Schools on page 10.

Climate Control -Director London would like more information on how the District will implement Geo Thermal Heating.

Signage, Section D -When the District does its CHPS design, the District is required to put in signage that talks about the Green features of the school. She would like to see the section include a reference and an acknowledgement to that.

Section G, Play Fields and Play Grounds -At some schools, in the exterior landscaping and keeping with the District's sustainable program, installation of bio swells which collect excess water. She said it will make sense to reference the District's Garden Policy. She said the District has an active garden policy and many of the schools want to install gardens promoting them through the Wellness Campaign. She said it would make sense to reference that the District encourages gardens, there are guidelines and Board Policy

Traffic Control Parking - Director London would like to see a reference made that the District has other things that are not physical it can use such as getting people out of their cars, encouraging them to take transit and offering Commuter Checks [something the District has not explored but may want to for employees]. She said one of the things the District has not explored is alternatives to having all employees driving to school. She wanted to know if it was appropriate to include that the District will consider using other programs to help staff get to work without having to drive. She said Commuter Checks is an idea where it's a benefit the employer provides by helping the employee buy transit and it becomes a pre-tax expenditure from the employee's salary.

Parking Area - Director London said a lot of time has been spent in the Facilities Committee talking about the fact that at several school sites where there is no room for parking. She said she would like to see some consideration for what the District does at these sites because of the history of when the site was built have no access to parking.

Elementary Music Room - Director London asked why storage is needed for students with cubbies?

Commercial Kitchen - Director London wanted to know if scratch cooking will done in the kitchen.

Staff in the Administrative Section - Director London suggested including the Deputy Superintendent classification.

Director London said it would be helpful to have input from the employee unions on the document since they are the people working in the buildings.

Mr. White said he would follow up with Director London when she returns.

Chairperson Gallo wanted to know when the document had to be submitted to the California Department of Education (CDE)?

Mr. Nakadegawa said the immediate deadline deals with getting the CDE approval of the plans for the La Escuelita portion of the Downtown Educational Complex. He said this is the only project currently being held up by this requirement. The CDE approval is required to process the funding application under the State Capital Funding Program.

Director Spearman said this item needs to be processed as soon as possible?

Mr. White said he would like to send the document to CDE as soon as possible. He said originally the document was going to be specifically for La Escuelita Elementary. He said given that the CDE has changed and statute requires the District have an Education Specification, he would like to submit the Education Specification in general as opposed to specifically keeping an eye on the development of the District's Strategic Plan with the one, three and five year goals as being the District's strategy to feed more comprehensively an Educational Specification for the entire District.

Director Spearman commented when the District has equipment and the document has references to DVD's and VCR Players, they don't use VCR's anymore. She said the District uses PowerPoint Presentations with projections screens and said reference should be made because that is the next move forward into the classrooms. Director Spearman said the District should be technologically up to date if the document will be sent to the State.

Mr. White said in this case, there may still be some use for that technology in some areas for having the ability to record to that format. He said it is a specification and he wanted to cover all bases. He said there are some areas technologically that could be updated in the report and that is one.

Chairperson Gallo said the document is needed and valuable. He said it is perhaps one of the better prepared instruments he has seen in a long time. He asked Mr. White to show him in the document what the District is doing different or what will the District be doing differently in the future.

Mr. White said under State Administration, everything the District did was different. He said every school site was different, so highly personalized that it was allowed in many cases the design efforts and in some cases, scrapping hundreds of thousands of dollars in plans for what the District originally started planning to be replaced for a new administrator who came in during the process who didn't necessarily agree with the plans. He said the Facilities Department wanted to make sure they had something that went before the Facilities Committee that would help the District set a standard so that type of wastefulness would not continue and not be possible in the future. He said the difference for them is to have a baseline in terms of standards so that every school site project can be held accountable for and use that as a baseline to build upon.

Chairperson Gallo wanted to know how the Education Specification will make the District different. He said a great deal of the taxpayer's money has been invested on the bond efforts making significant improvements to District schools. Chairperson Gallo said knowing that Science and Math will be a priority to be competitive in the job market wanted to know how the Education Specification will provide the opportunity for the

District to be able to expand Science and Technology within the elementary school level.

Mr. White said for the District, this is a temporary Specification until the District finishes the outreach associated with the Strategic Framework approved by the Board. He said what he believes will come out of the Framework through this engagement are Initiatives I and II associated with Teaching & Learning, Principals and Instructional Leaders. The whole deep routed engagement where teachers will have as an outcome and set some standards around the environment for teaching and learning.

Chairperson Gallo gave an example of what he was talking about. He recently visited Urban Promise Academy and observed that the school already has their Laptop Computer Program in place. He said what would interest him would be for Mr. White to say all District schools will be Wi-Fi ready. He said that would mean every child within that neighborhood who has a laptop computer loaned to them through the District will have access to the Internet and access to whatever the District is doing. That is taking it to another level. He said the Long Beach School District is already doing this. He wanted to know how is the District going to attract and motivate students that really want to be in class? He said doing the community school effort is okay, but for him the priority is the classroom.

Mr. White said the District does want to have an eye on creating an environment for our students when building new schools, new environments and updating so the District uses the latest in technology. He said the specifications does say hardwire but secondary will be wireless. He said wireless has come to the point where it is very reliable and could be the primary offering.

Chairperson Gallo said Mr. White should present this Education Specification to the Board and the public in a specified way that this is the District's K-5 Education Specification Educational Plan.

Director London has a procedural question. She said committee members just gave Mr. White several suggested modifications, and she wanted to know the process.

Mr. White said staff recommends the committee send the Education Specification to the Full Board for approval and not to delay the submission of the plan to CDE because it is specific to La Escuelita Elementary. He said he believes the strategy associated with the collection of data of the Strategic Plan is an effective strategy to make sure some of the concerns expressed by Director London gets vetted and input from the Teacher's Union who would contribute to what the learning environment should be like. He said the most effective way to get the input is through the initiatives the District currently has active. He said some of the changes Director London expressed an interest in are changes that could be made pending submission of the current document to the Full Board.

Director Spearman said her understanding is Mr. White wants to submit one Education Specification for La Escuelita and come back and submit another one. Director Spearman said she is okay with the plan so far.

Secretary Rakestraw said nothing precludes the committee from amending the Specification later to incorporate the changes.

Mr. White said this is a temporary Education Specification and he wanted to make sure the

District was not late submitting the plan to CDE for La Escuelita Elementary.

Director London said she wanted to see the document again before she votes on it. She said some of the things committee members requested are things that could actually be implemented between now and next week.

Mr. White said he is suggesting a work session with Director London regarding some of the corrections that can be made before the document goes to the Full Board with the suggested changes that can be made.

Director London said she would like to amend the motion made by Director Spearman to read the Education Specification can be moved forward, but she would like to see document presented again to the Facilities Committee in December or January for further amendments.

A motion was made by Alice Spearman, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman present at 5:11 P.M.

Roll Call: Present: Jody London, Alice Spearman and Noel Gallo

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

There were no Public Speaker Cards submitted.

I. Superintendent of Schools or Designee's Committee Liaison Report

None.

J. Introduction of New Legislative Matter

None.

K. Adjournment

Chairperson Gallo adjourned the meeting at 5:36 P.M.

Prepared By: _____

Approved By: _____