Oakland Unified School District

Board of Education 1000 Broadway, Suite 300 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



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Meeting Minutes Long - Final

Thursday, November 21, 2019 6:30 PM

East Oakland Pride Elementary - 8000 Birch Street, Oakland, CA 94621

7-11 Committee

Veronica Martinez, Chairperson Xochitl Leon, Vice Chair Secretary, Shaeonna Muhammad

Members: Ay'Anna Moody, Bryan Quevedo, Clifford Hong, James Robins, Noni Session, Tiffany Rose Lacsado, Vilma Serrano, Eve Stewart LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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អ្នកណាដែលត្រវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

Α. Call to Order

Chairperson Veronica Martinez called the meeting to order at 6:55 P.M.

В. Roll Call

Present 7 - Member Bryan Quevedo

Member Eve Stewart

Member James Robins

Member Tiffany Rose Lacsado

Member Vilma Serrano

Vice Chairperson Xochitl Leon

Chairperson Veronica Martinez

Absent 4 - Member Ay'Anna Moody

Member Clifford Hong

Member Noni Session

Secretary Shaeonna Muhammad

C. Speaker Request Cards/Modification(s) To Agenda

None

D. **Adoption of Committee Minutes**

19-2098 Minutes - 7-11 Committee - October 3, 2019

Approval by the 7-11 Committee of its Meeting Minutes of October 3,

2019.

19-2098 Minutes - 7-11 Committee - October 3, 2019 Attachments:

Postponed to a Date Certain

Adoption of the Committee General Consent Report E.

None

Unfinished Business F.

None

G. New Business



19-2434

7-11 Committee - Review of Surplus Property Criteria and Community Input on Use of 5 Properties

Discussion and Review by 7-11 Committee of Surplus Property Criteria and Community Input on Use of five (5) Properties:

- i. Former Edward Shands Adult Education Center, 2455 Church St
- ii. Former Tilden Child Development Center, 4551 Steele St
- iii. Former Piedmont Child Development Center, 86 Echo Ave
- iv. Former Webster Child Development Center, 7980 Plymouth St
- v. Former Washington Child Development Center, 581 61st St

Attachments:

19-2434 Former Edward Shands Property Information Sheet

19-2434 Community Input on Edward Shands Property 19-2434 Former Tilden CDC Property Information Sheet 19-2434 Community Input Summary on Former Tilden CDC 19-2434 Former Piedmont CDC Property Information Sheet 19-2434 Community Input Summary on Former Piedmont

CDC

19-2434 Former Webster CDC Property Information Sheet 19-2434 Former Washington CDC Property Information

Sheet

19-2434 Community Input on Former Washington CDC

Public Speaker(s):

Mike Hutchinson

Discussed



19-2435

7-11 Committee - Declaration of Property Recommendation - Former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA 94605

Discussion and possible adoption by 7-11 Committee to recommend Former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA 94605, be declare surplus or not surplus, with attendant advisory recommendation(s), if any.

Attachments:

19-2435 7-11 Committee - Edward Shands Property

Information Sheet

19-2435 7-11 Committee - 091919 Community Input on

Edward Shands Property

Postponed to a Date Certain

Enactment No: 19-1904

19-2436

7-11 Committee - Declaration of Property Recommendation - Former Tilden Child Development Center, 4551 Steele Street, Oakland, CA 94619

Discussion and possible adoption by 7-11 Committee to recommend Former Tilden Child Development Center, 4551 Steele Street, Oakland, CA, 94619, be declare surplus or not surplus, with attendant advisory recommendation(s), if any.

Attachments: 19

19-2436 7-11 Committee - 4551 Steele St Former Tilden

CDC Property Information Sheet

19-2436 7-11 Committee - Former Tilden CDC Community

Input Summary

Postponed to a Date Certain

Enactment No: 19-1903

7-11 Committee - Declaration of Property - Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA 94611

Discussion and possible adoption by 7-11 Committee to recommend Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, CA, 94611, to declare surplus or not surplus, with attendant advisory recommendation(s), if any..

Attachments:

19-2437 7-11 Committee -86 Echo Ave Former Piedmont

CDC Property Information Sheet

<u>19-2437 7-11 Committee - 101719 Community Input</u>

Summary on Former Piedmont CDC

Postponed to a Date Certain

Enactment No: 19-1900

19-2438

19-2437

7-11 Committee - Declaration of Property Recommendation - Former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621

Discussion and possible adoption by 7-11 Committee to recommend Former Webster Child Development Center, 7980 Plymouth Street, Oakland, CA 94621, be declare surplus or not surplus, with attendant advisory recommendation(s), if any.

Attachments:

19-2438 7-11 Committee - 7980 Plymouth St Former

Webster CDC Property Information Sheet

<u>19-2438 7-11 Committee - 110719 Community Input on</u>

Former Webster CDC

Postponed to a Date Certain

Enactment No: 19-1901

19-2439 7-11 Committee – Declaration of Property Recommendation - Former Washington Child Development Center, 581 61st Street, Oakland, CA 94609

Discussion and possible adoption by 7-11 Committee to recommend Former Washington Child Development Center, 581 61st Street, Oakland, CA 94609, be declare surplus or not surplus, with attendance advisory recommendation(s), if any.

A motion was made by Member Robins, seconded by Member Lacsado, that the Motion not to surplus Former Washington Child Development Center be Adopted . The motion carried by the following vote.

Aye: 6 - Member Eve Stewart

Member James Robins

Member Tiffany Rose Lacsado

Member Vilma Serrano

Vice Chairperson Xochitl Leon

Chairperson Veronica Martinez

Abstained: 1 - Member Bryan Quevedo

Absent: 4 - Member Ay'Anna Moody

Member Clifford Hong Member Noni Session

Secretary Shaeonna Muhammad

Enactment No: 19-1756

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

19-2440 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee - Up to 30 Minutes - November 21, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the 7-11 Committee - Up to 30 Minutes - November 21, 2019.

Public Speaker(s):

Mike Hutchinson

Presentation/Acknowledgment Made

Н.	Introduction	of New 1	Legislative	Matter
			-	

None

I. Adjournment

Chairperson Martinez adjourned the meeting at 8:35 P.M.

Prepared By:

Approved By:_____