

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, April 16, 2026

6:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Facilities Committee

*Valarie Bachelor, Chairperson
Clifford Thompson, Member
Patrice Berry, Member*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

NOTICE - MEMBERS OF THE PUBLIC/MEDIA MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the Public and/or Media may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83557061852> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 835 5706 1852, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Facilities Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Facilities Committee>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEMBERS OF THE PUBLIC/MEDIA MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

In addition, members of the public may submit written comments for a posted Facilities Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Facilities Committee>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Facilities Committee>eComment
- If day of Meeting, click Calendar Tab>Today>Facilities Committee>eComment

Or by clicking the "eComment" in bold link on the cover page of this Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

C. Facilities – This committee shall make recommendations to the Board relating to Facilities matters as reflected in the Board’s calendar and amended Board work plan including an updated Facilities Master Plan, an updated bond spending plan, considerations for subsequent bond issuances, asset management and potential revenue generation from real property, leases, Civic Center policy, an updated joint use agreement with the City relating to real property, and the Blueprint for Quality Schools. The committee shall also be responsible for reviewing and proposing facilities related policies. The committee also shall handle other facilities matters assigned.

A. Call to Order

Chairperson Valarie Bachelor called the Facilities Committee Meeting to order at 6:04 P.M.

B. Roll Call

Present 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

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

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Facilities Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

*Chairperson Bachelor took items up in the following order:
F.-2, G.-6, G.-5, G.-1, G.-2, G.-3, G.-4, F.-1*

D. Adoption of Committee Minutes



D.-1

[26-0742](#)**Minutes - Facilities Committee – March 19, 2026**

Adoption by the Facilities Committee of its Meeting Minutes of March 19, 2026.

Attachments: [26-0742 Minutes - Facilities Committee – March 19, 2026](#)

Discussion - None

Public Comment - None

A motion was made by Director Thompson, seconded by Chairperson Bachelor, that the April 16, 2026, Facilities Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0577

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Unfinished Business



F.-1

[26-0060](#)**Initiating the Establishment of a 7 11 Advisory Committee to Evaluate the Future Use of 1025 2nd Avenue, Lakeview, and Former Ralph J. Bunche Academy - Facilities Committee**

Discussion and possible Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0192 - Initiating the Establishment of a 7-11 Advisory Committee to Evaluate the Future Use of 1025 2nd Avenue, Lakeview, and Former Ralph J. Bunche Academy.

Sponsors: Berry and Brouhard

Attachments: [26-0060 Initiating the Establishment of a 7 11 Advisory Committee to Evaluate the Future Use of 1025 2nd Avenue, Lakeview, and Former Ralph J. Bunche Academy - Facilities Committee \(4/22/2026\)](#)

Director Berry gave a summary of Resolution No. 2526-0192 - Initiating the Establishment of a 7-11 Advisory Committee to Evaluate the Future Use of 1025 2nd Avenue. The Committee discussed this Matter. Jame Traber, Counsel, Facilities Planning and Management, Preston Thomas, Chief Systems and Services Officer, and Edgar Rakestraw, Parliamentarian, provided additional comments.

Discussion - Directors Thompson, Berry

Public Comment - None

A motion was made by Director Berry, seconded by Chairperson Bachelor, that Resolution No. 2526-0192 - Initiating the Establishment of a 7-11 Advisory Committee to Evaluate the Future Use of 1025 2nd Avenue be Recommended Favorably, as Amended, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0687



F.-2

[26-0305](#)**2026 Facilities Master Plan - Facilities Planning and Management (2nd Reading)**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0215 2026 Oakland Unified School District Facilities Master Plan.

Attachments: [26-0305 Memorandum - 2026 Facilities Master Plan - Facilities Planning and Management \(4/22/2026\)](#)
[26-0305 2026 Facilities Master Plan - Pamphlet - Facilities Planning and Management \(4/22/2026\)](#)

Pranita Ranbhise, Director, Facilities Planning and Management, and Preston Thomas, Chief Systems and Services Officer, gave a summary of Resolution No. 2526-0215 2026 Oakland Unified School District Facilities Master Plan, for Second Reading, and responded to comments and questions from the Committee.

Discussion - Directors Thompson, Berry

Public Comment - 1. Rachel Kirk-Cortez, 2. Andrew Nelsen

A motion was made by Director Thompson, seconded by Director Berry, that Resolution No. 2526-0215 2026 Oakland Unified School District Facilities Master Plan, for Second Reading, be Recommended Favorably, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0691

G. New Business



G.-1

[26-0793](#)

Declaring the Futility of Public Bidding for Electricity Service and Approving an Electricity Service Agreement by and between Ava Community Energy and Oakland Unified School District - Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0104 Declaring the Futility of Public Bidding for Electricity Service and Approving an Electricity Service Agreement by and between Ava Community Energy and Oakland Unified School District, Oakland, CA, for the latter to provide favorable, fixed electricity rates discounted from Ava's standard electricity rates for the District's direct access-eligible electric energy services agreements as consideration for the District's long-term commitment as an electricity customer of Ava's with a new term beginning May 1, 2026 and ending on April 30, 2028, in a not to exceed amount of \$3,000,000.00 for the term.

Vendor No.: 009209

Resource Code-Site No.: 0000/9999

Funding Source: General Fund 1

Attachments: [26-0793 Memorandum - Declaring the Futility of Public Bidding for Electricity Service and Approving an Electricity Service Agreement by and between Ava Community Energy and Oakland Unified School District - Facilities Planning and Management \(4/22/2026\)](#)

Chairperson Bachelor, without objection, took up items G.-1 26-0793, G.-2 26-0796, G.-3 26-0903 and G.-4 26-0902, together as one motion with the action on each file recorded separately.

Discussion - None

Public Comment - None

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Resolution No. 2526-0104 Declaring the Futility of Public Bidding for Electricity Service and Approving a Contract for Purchase, be Recommended Favorably, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0667



G.-2

[26-0796](#)

Amendment No. 1, Lease-Leaseback Contract – Cahill Contractors LLC– Melrose Leadership Academy at Maxwell Park Campus New Classroom Building and Modernization Project– Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Amendment No. 1, Lease-Leaseback Contract by and between the District and Cahill Contractors LLC, Oakland, CA, providing to the latter, the Guaranteed Maximum Price (GMP), for construction of new building and modernization of the existing building at Maxwell Park, which establishes the upper limit on construction costs that the contractor is contractually obligated not to exceed, as outlined in the schedule, which is attached to this Amendment as Exhibit A and incorporated herein by reference, for the **Melrose Leadership Academy at Maxwell Park Campus New Classroom Building and Modernization Project**, in an additional amount of \$34,947,788.00, increasing the Agreement' not-to-exceed amount from \$100,000.00 to \$35,047,788.00, and extending the term of the Agreement from **December 12, 2024 through December 31, 2025 to August 31, 2028**, an additional 974 days. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009054

Resource Code-Site No.: 9657 210

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [26-0796 Amendment No. 1, Lease-Leaseback Contract – Cahill Contractors LLC– Melrose Leadership Academy at Maxwell Park Campus New Classroom Building and Modernization Project– Division of Facilities Planning and Management \(4/22/2026\)](#)

Chairperson Bachelor, without objection, took up items G.-1 26-0793, G.-2 26-0796, G.-3 26-0903 and G.-4 26-0902, together as one motion with the action on each file recorded separately.

Discussion - None

Public Comment - None

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Amendment No. 1, Lease-Leaseback Contract by and between the District and Cahill Contractors LLC, be Recommended Favorably, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0684



G.-3

[26-0903](#)

Support of AB 1822 (Muratsuchi) – Climate-Resilient School Facilities - Facilities Committee

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0213 Support of AB 1822 (Muratsuchi) - Climate-Resilient School Facilities.

Attachments: [26-0903 Support of AB 1822 \(Muratsuchi\) – Climate-Resilient School Facilities - Facilities Committee \(4/22/2026\)](#)

Chairperson Bachelor, without objection, took up items G.-1 26-0793, G.-2 26-0796, G.-3 26-0903 and G.-4 26-0902, together as one motion with the action on each file recorded separately.

Discussion - None

Public Comment - None

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Resolution No. 2526-0213 Support of AB 1822 (Muratsuchi) - Climate-Resilient School Facilities, be Recommended Favorably, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0668



G.-4

[26-0907](#)**Supporting Measure E To Promote Stable City Partnerships That Benefit Oakland Students and Families - Facilities Committee**

Adoption by the Board of Education, upon recommendation by the Facilities Committee of Resolution No. 2526-2014 Supporting Measure E to Promote Stable City Partnerships that Benefit Oakland Students and Families.

Attachments: [26-0907 Supporting Measure E To Promote Stable City Partnerships That Benefit Oakland Students and Families - Facilities Committee \(4/22/2026\)](#)

Chairperson Bachelor, without objection, took up items G.-1 26-0793, G.-2 26-0796, G.-3 26-0903 and G.-4 26-0902, together as one motion with the action on each file recorded separately.

Discussion - None

Public Comment - None

A motion was made by Chairperson Bachelor, seconded by Director Berry, that Resolution No. 2526-2014 Supporting Measure E to Promote Stable City Partnerships that Benefit Oakland Students and Families, be Recommended Favorably, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0669



G.-5

[26-0920](#)**Protecting Student Health and Educational Equity Through Urgent Districtwide Heat Mitigation - Facilities Committee**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2526-0226 Protecting Student Health and Educational Equity Through Urgent Districtwide Heat Mitigation.

Attachments: [26-0920 Protecting Student Health and Educational Equity Through Urgent Districtwide Heat Mitigation - Facilities Committee \(4/22/2026\)](#)

Director Berry gave a summary of Resolution No. 2526-0226 Protecting Student Health and Educational Equity Through Urgent Districtwide Heat Mitigation. The Committee discussed this Matter. Preston Thomas, Chief Systems and Services Officer, provided additional comments.

Discussion - Directors Berry, Chairperson Bachelor

Public Comment - 1. Rachel Kirk-Cortez, 2. Jasper La Fortune, 3. Megan Parker, 4. Jack Nelson, 5. Andrea Dawson, 6. Leigh Hanson

A motion was made by Director Berry, seconded by Director Thompson, that Resolution No. 2526-0226 Protecting Student Health and Educational Equity Through Urgent Districtwide Heat Mitigation, be Recommended Favorably, as Amended, to the Board of Education. The motion carried by the following vote:

Aye: 3 - Director Patrice Berry
Director Clifford Thompson
Chairperson Valarie Bachelor

Enactment No: 26-0688



G.-6

[26-0914](#)

Air Quality and Thermal Comfort Plan, 2025-2026 - Facilities Planning and Management

A presentation to the Facilities Committee by Chief Systems and Services Officer, or Designee, on Air Quality and Thermal Comfort Plan for 2025-2026 for the following Matters:

- Background and Research,
- Actions Taken to Date,
- Planning Process to Implement Mitigation Strategies,
- Proposed Future Scope of Work, and
- Next Steps.

Attachments: [26-0914 Presentation - Air Quality and Thermal Comfort Plan, 2025-2026 - Facilities Planning and Management \(5/11/2026\)](#)
[26-0914 Memorandum - Air Quality and Thermal Comfort Plan, 2025-2026 - Facilities Planning and Management \(5/11/2026\)](#)

Preston Thomas, Chief Systems and Services Officer, along with Pranita Ranbhise, Director, Facilities Planning and Management, JaQuan Cornish, Project Analyst, Facilities Planning and Management, and Olivia Boitano, Analyst, Sustainability and Energy, Facilities Planning and Management, gave a presentation on Air Quality and Thermal Comfort Plan for 2025-2026, and responded to comments and questions from the Committee.

Discussion - Directors Berry, Thompson, Chairperson Bachelor

Public Comment - 1. Rachel Kirk-Cortez, 2. Leigh Hanson, 3. David Blum, 4. Andrea Dawson

Discussed

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

H.-1 [26-0743](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – April 16, 2026

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - April 16, 2026.

1. Jack Nelson

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

None

J. Adjournment

Chairperson Bachelor adjourned the Meeting at 8:22 P.M.

Prepared By: _____

Approved By: _____