

Oakland Unified School District

Board of Education
Paul Robeson Building
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DRAFT



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Minutes (Long)

Tuesday, October 18, 2011

4:30 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

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 4:30 P.M.

B. Roll Call

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

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

None.

D. Adoption of Committee Minutes



[11-2832](#) Minutes - Facilities Committee - October 4, 2011

Approval by Facilities Committee of its Meeting Minutes of October 4, 2011.

Attachments: [11-2832 - Minutes - Facilities Committee - October 4, 2011](#)

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 - Noel Gallo and Jody London
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



[11-2578](#) Purchase Order Increase - Deco Art - Lowell Middle School Modernization Project

Approval by the Board of Education of Purchase Order Increase between District and Deco Art, Oakland, CA, for the latter to teach six sessions of mural painting techniques with up to 10 youths, in conjunction with the Lowell Middle School Modernization Project, for the period commencing August 1, 2011 and concluding no later than September 1, 2011, in an additional amount not to exceed \$2,500.00, increasing not to exceed Purchase Order amount from \$8,500.00 to \$11,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: [11-2578 - Purchase Order Increase - Deco Art - Lowell Middle School Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2588

Purchase Order Increase - National Construction Rentals - Downtown Educational Complex Project

Approval by the Board of Education of Purchase Order Increase between District and National Construction Rentals, San Leandro, CA, to cover payment for damage to wind screen at fence in conjunction with the Downtown Educational Complex Project for the period commencing September 1, 2011 and concluding no later than October 31, 2011, in an additional amount not to exceed \$42.00, increasing the Purchase Order not to exceed amount from \$10,456.56 to \$11,000.56. All other terms and conditions of the Purchase Order remain in full force and effect.

Resource Code - 2122-121

Funding Source: Developer Fees

Attachments: [11-2588 - Purchase Order Increase - National Construction Rentals - Downtown Educational Complex Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

Preferential Nay: 0

**11-2590****Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to provide replacement services for vandalism or other unforeseen issues not covered under the one year warranty period of existing arm gate and keypad system located at the Paul Robeson Building in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$10,000.00.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: [11-2590 - Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

**11-2645****Project Budget Increase - Chabot Urban Forest Grant Project**

Approval by the Board of Education of Resolution 1112-0064 - Authorizing and approving the Project Budget Increase for Chabot Urban Forest Grant Project in the additional amount of \$130,000.00, increasing the project budget from \$220,000.00 to \$350,000.00

Resource Code - 7710-106

Funding Source: Special Reserve Fund

Attachments: [11-2645 - Project Budget Increase - Chabot Urban Forest Grant Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

Preferential Nay: 0

**11-2748****Change Order No. 5 - Alten Construction - Elmhurst Auditorium Modernization Project**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide panel LDIA breaker changes, heat detector modifications, delete heat detector M4-7, chandelier changes due to the chandelier not being properly aligned in conjunction with the Elmhurst Auditorium Modernization Project in the additional amount of \$35,251.00, increasing the Agreement from \$4,594,702.00 to \$4,629,953.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

Attachments: [11-2748 - Change Order No. 5 - Alten Construction - Elmhurst Auditorium Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

**11-2749****Change Order No. 1 - DAN Electric - Cesar Chavez Education Center Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with DAN Electric, San Leandro, CA, for the latter to provide RFI #6-installation of three new electrical in-ground pull boxes; RFI #7-installation of seventeen (17) ceiling access doors in Buildings A, D and E in conjunction with the Cesar Chavez Education Center Project in the additional amount of \$25,179.00, increasing the Agreement from \$512,000.00 to \$537,179.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-186

Funding Source: GO Bond-Measure B

Attachments: [11-2749 - Change Order No. 1 - DAN Electric - Cesar Chavez Education Center Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

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



11-2750

Change Order No. 1 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to off haul contaminated soil; the existing soil conditions within the lower yard were presumably clean at the time of bid; Geosphere has since determined the existing soil is contaminated and must be taken to a Class II landfill in conjunction with the Jefferson Lower Playgrounds Improvements Project in the additional amount of \$10,377.00, increasing the Agreement from \$124,500.00 to \$134,877.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [11-2750 - Change Order No. 1 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2751

Change Order No. 2 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to provide new concrete band; add additional catch drain, drain line and regrading; replace existing damaged lawn area in conjunction with the Jefferson Lower Playgrounds Improvements Project in the amount of \$11,048.00, increasing the Agreement from \$134,877.00 to \$145,925.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [11-2751 - Change Order No. 2 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



[11-2752](#)

Change Order No. 3 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to place asphalt concrete top coat in lower yard play area in conjunction with the Jefferson Lower Playgrounds Improvements Project in the additional amount of \$6,935.00, increasing the Agreement from \$145,925.00 to \$152,860.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [11-2752 - Change Order No. 3 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



[11-2753](#)

Change Order No. 4 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Suarez & Munoz Construction, Inc., Hayward, CA, for the latter to pave over existing landscaped area to extend play yard; irrigation controller, control valve and power for new bioswale planting; repair to water pipe servicing irrigation system in conjunction with the Jefferson Lower Playgrounds Improvements Project in the additional amount of \$9,390.00, increasing the Agreement from \$152,860.00 to \$162,250.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [11-2753 - Change Order No. 4 - Suarez & Munoz Construction, Inc. - Jefferson Lower Playgrounds Improvements Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2754

Agreement for Maintenance and Repair Services - First Alarm - District-wide Fire and Security Monitoring Project

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and First Alarm, Aptos, CA, for the latter to provide District-wide fire and security monitoring services by providing the following: 1) Monitor each school site for both intrusion and fire signals, and dispatch accordingly; 2) Notify persons listed on the account's Responsible Party list; 3) If needed, contractor will be available for calls and request on a Time and Material basis in conjunction with the District-wide Fire and Security Monitoring Project for the period commencing October 26, 2011 and concluding no later than June 30, 2013 in an amount not to exceed \$158,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: [11-2754 - Agreement for Maintenance and Repair Services - First Alarm - District-wide Fire and Security Monitoring Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2762

Amendment No. 4, Professional Services Facilities Contract - Professional Services Industries (PSI) - Montclair New Classroom Building Project

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide additional soil samples of sloped area of the play ground for a "Slope Stability Analysis" in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$6,715.00, increasing the Contract not to exceed amount from \$18,109.00 to \$24,824.00, and extending the contract period of February 3, 2010 through November 24, 2010 to November 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: [11-2762 - Amendment No. 4, Professional Services Facilities Contract - Professional Services Industries \(PSI\) - Montclair New Classroom Building Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2763

Amendment No. 2, Professional Facilities Contract - Mobile Modular Management, Corp. - Oakland High School Modernization Project

Approval by the Board of Education of Amendment No 2, Professional Facilities Contract between District and Mobile Modular Management, Corp., Livermore, CA, for the latter to extend the rental for portables, which needed to be on site longer due to construction being longer than anticipated, and for breakdown and return costs now that the project is completed in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$48,891.14, increasing the Contract not to exceed amount from \$184,413.70 to \$233,304.84, and extending the contract period of May 18, 2009 through November 8, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: [11-2763 - Amendment No 2, Professional Facilities Contract - Mobile Modular Management, Corp. - Oakland High School Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

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

**11-2765****Amendment No. 4, Professional Services Facilities Contract - Loving & Campos Architects (LCA) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional design services to paint the exterior and interior of buildings in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$14,875.00, increasing the Contract not to exceed amount from \$1,185,833.00 to \$1,200,708.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: [11-2765 - Amendment No. 4, Professional Services Facilities Contract - Loving & Campos Architects \(LCA\) - Lowell Middle School Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

**11-2766****Amendment No. 10, Professional Services Facilities Contract - Loving & Campos Architects (LCA) - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 10, Professional Services Facilities Contract between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional construction administration and additional design services to provide restrooms for Building G that were not incorporated into the original design of the project in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$91,840.00, increasing the Contract not to exceed amount from \$1,827,277.00 to \$1,919,117.00 and extending the contract period of June 9, 2007 to June 30, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: [11-2766 - Amendment No. 10, Professional Services Facilities Contract - Loving & Campos Architects \(LCA\) - Oakland High School Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2767

Amendment No. 2, Professional Services Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, to cover cost of labor at prevailing wage as requested by District (17 hours at \$75.00) in conjunction with the McClymonds Youth and Family Center Project in an additional amount not to exceed \$1,332.75, increasing the Contract not to exceed amount from \$22,218.00 to \$23,550.75. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-303

Funding Source: Grant Funding-City of Oakland

Attachments: [11-2767 - Amendment No. 2, Professional Services Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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



11-2768

Project Budget Increase - Washington (Sankofa) Elementary School Project

Approval by the Board of Education of Resolution 1112-0067- Authorizing and approving the Project Budget Increase for Washington (Sankofa) Elementary School Project in the amount of \$1,321,150.00, increasing the current amount from \$7,481,661.00 to \$8,802,811.00.

Resource Code - 9399-191

Funding Source: GO Bond-Measure B

Attachments: [11-2768 - Project Budget Increase - Washington - Sankofa - Elementary School Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

**11-2769****Project Budget Increase - Lowell Middle School Modernization Project**

Approval by the Board of Education of Resolution 1112-0068 Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project in the amount of \$762,770.00, increasing the current amount from \$17,110,000.00 to \$17,872,770.00.

Resource Code - 9299-204

Funding Source: GO Bond-Measure B

Attachments: [11-2769 - Project Budget Increase - Lowell Middle School Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

**11-2770****Project Budget Increase - Sobrante Park Elementary School Modernization Project**

Approval by the Board of Education of Resolution 1112-0069 Authorizing and approving the Project Budget Increase for Sobrante Park Elementary School Modernization Project in the amount of \$549,000.00, increasing the current amount from \$1,025,000.00 to \$1,574,500.00.

Resource Code - 9399-154

Funding Source: GO Bond-Measure B

Attachments: [11-2770 - Project Budget Increase - Sobrante Park Elementary School Modernization Project.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

Passed The Committee General Consent Report

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

F. Unfinished Business



[11-2547](#) Report - District Health Centers

A report by the Assistant Superintendent for Facilities, Planning and Management regarding District Health Centers including any funds contributed by Elev8.

Attachments: [11-2547 - Report - District Health Centers.pdf](#)
[11-2547_Report_District_Health_Centers.ppt](#)

Marla Lawson Fleming, Program Manager, School Based Health Centers, made the District-wide Health Clinic presentation regarding their costs at the request of Director Spearman.

Background

- 15 sites through the District
- Operated by seven lead agencies and sustained by a cross agency collaboration between the District, Alameda County, City of Oakland, and Philanthropic partners.

- *School-based Health Centers provide a range of Medical, Mental Health, Health Education and Youth Development Programs and services.*
- *Five sites have full dental laboratories*

One Time Only versus Ongoing Costs

One time only costs

- *Construction*
- *Furniture and equipment*

Ongoing Costs

- *Operations*
- *In-kind*

Equipment and Furniture

Kaiser Permanente funded through the East Bay Community Foundation - \$1 million - \$100,000 for each expansion site [10 sites]

Alameda County Discretionary Funding - \$250,000 - \$50,000 additional for each Elev8 site to cover extra costs of dental operatory [5 sites]

Factors that Drive School Based Health Centers Budgets

Mrs. Lawson Fleming said the budgets range from \$250,000 - \$600,000+ annually. The factors are school size, school level and the types of services utilized most frequently, insurance enrollment, agency infrastructure and capacity.

Base Allocation

The base allocation is the core funding provided to the health centers to operate. The agencies leverage third party reimbursement, other agency grants, other agency funding, and the District provides in-kind.

- *OUSD - \$180,000 annually in LEA Medical*
- *Alameda County - \$795,000 in Measure A and Tobacco Master Settlement Funds*
- *Kaiser Universal Access Initiative (City of Oakland) - \$505,000 [FY 2008-2012]*
- *Kaiser Permanente Fund through East Bay Community Foundation - \$905,000 [FY 2010-2013]*
- *Elev8 Initiative/Atlantic Philanthropies - \$2,254,500 [FY 2008-2012]*

Third Party Reimbursement

- *Generated from billing third party sources (e.g. Medi-cal, CHDP, and Family PACT)*
- *Agencies conduct insurance enrollment to increase access to health care and billing revenue*
- *That differs by school size, school-level and insurance enrollment*
- *Also differs by agency billing capacity*

Other Agency Funding

- *Agencies write off or absorb costs for services provided that are not reimbursable*
- *This and other budget shortfalls are covered by lead agencies through general fund or other agency funding sources*

District In-Kind Staffing - School Nursing at School Based Health Centers

Nursing at sites with School-Based Health Centers increases health center sustainability providing:

- *First aid/triage and mandated services*
- *Allows lead agencies to maximize billable services and third party reimbursement*
- *10.7 FTSs total*
- *Total cost is about \$774,000 per year funded 50% by Kaiser Permanente through the East Bay Community Foundation and 50% by school sites [LEA Medi-Cal, Programs for Exceptional Children, and Health Services]*

District In-Kind Custodial

- *5.5 Custodial FTE's allocated to clean School Based Health Centers across the District.*
- *The total cost is about \$330,000 per year*

Committee Member Comments

Director London wanted additional information regarding student eligibility for services at the clinics.

Mrs. Lawson Fleming said students do not need a particular type of insurance. She said the task of the lead agency is to assess the student's needs and either provide the service on-site or provide a referral as appropriate.

Director London wanted to know the District's long-term sustainability plan for the clinics.

Mrs. Lawson Fleming said the District is engaged in on-going dialogue with the partners to figure out what will happen when the current grants phase out. She said additional fund raising will be done to fill in any gaps.

Director London wanted to know in 2014 when the National Health Care Initiative starts if that will help the program.

Mrs. Lawson Fleming said in some ways the Initiative may help the Health Centers with new opportunities for billing and in other cases it may pull.

Chairperson Gallo wanted to know how does five custodians cover 15 sites in different locations.

Tadashi Nakadegawa, Director of Facilities, said some of the health centers do their own custodial care.

Mrs. Lawson Fleming said three hours of cleaning is allotted to the sites without custodial coverage.

Chairperson Gallo wanted to know the funding source for the 5.5 custodians.

Mrs. Lawson Fleming said the funding source is General Purpose.

Discussed and Closed

G. New Business



[11-2747](#)

Presentation - Measure B - Fund 2122 - Budget to Actural Expenditures, and Cash Projections

Presentation to the Board of Education of the Measure B (Fund 2122) - Budget to Actual Expenditures, and Cash Projections as of September 28, 2011.

Funding Source: GO Bond-Measure B

Attachments: [11-2747 - Presentation - Measure B - Fund 2122 - Budget to Actural Expenditures, and Cash Projections.pdf](#)

Charles Love, Facilities Department, presented the Measure "B" Expenditure Report update as of September 16, 2011. Mr. Love said page three of the report shows as of September 16, 2011, the year to date expenditures were \$15.2 million; the working budget of \$402.2 million was unchanged from the last report; the department still projects spending the entire working budget of \$402.2 million through 2013 and will spend the entire bond allocation of \$435 million.

Increases since the last report

Pre-design - \$48,000

Design - \$742,000

Construction - \$78,700

Closeout - \$0

Completion- \$0

Staff and Consultants Salary - \$0 [the two dates were in the same pay period]

Measure "B" Projects to Date

New Buildings - \$105.3 million

Playground Upgrades - \$1.6 million

Alarm Upgrades - \$11.2 million

CDCs - \$16.9 million

Health Centers - \$11.5 million

Modifications - \$255.6 million

Director London wanted to know the approximate date the District will spend all Measure "B" funds.

Mr. Love said within the next one and one half years if not sooner.

Discussed and Closed

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

Peter Van Ehrenkrook, Santa Fe Teacher, said two weeks ago he asked this committee four questions and was told he should present the questions in writing. Mr. Ehrenkrook read aloud his four questions.

1. Is it true that the Sankofa school site is land left to the school district in a will that

stipulates the land must be used for a public school or the land reverts back to the Washington family heirs?

- 2. If true, was that a factor in granting Sankofa an exemption from closure?*
- 3. Five million two hundred thousand dollars is being put into renovations at Sankofa. Are these District funds or from private donations?*
- 4. If the amount of money [from question three] put into renovations for Sanokfa is correct, was that a factor in granting Sankofa an exemption from closure?*

Mr. Ehrenkrook wanted to know the District's criteria for allowing a school to change its grade configuration to a K-8 school. He said through the principal, David Montes de Oca informed Santa Fe's staff today that the schools application was never received. He said Mr. Montes de Oca also indicated the school would have never been approved. Mr. Ehrenkrook asked for clarification on how this judgment was made if an application was never received. Mr. Ehrenkrook noted that Santa Fe has a vacant CDC facility and a vacant Adult Ed School complex on the Santa Fe site which would provide ample space for expansion to a K-8 school with no extra cost to the District. He noted that Santa Fe is a QUIEA school whose funds of over \$200,000 per year will not follow staff to the new school site(s). He said this should be a major factor in the Board's decision making regarding closing Santa Fe.

Chairperson Gallo asked Mr. Nakadegawa to respond to the question about the Santa Fe property.

Mr. Nakadegawa said there is no restriction on the Washington School property. He said there is a restriction on the adjacent property, Bushrod Park. He said the property has to remain a park.

Mr. Nakadegawa said Measure "B" funds have been allocated to Sankofa for renovations.

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

Mr. Nakadegawa said at the November Board of Education Meeting the Facilities Department will present a request to extend the current Construction Management Contract to give the department more time to have a selection process that works in the District's best interest. Mr. Nakadegawa requested the contract be placed on the November Facilities Committee Meeting agenda.

Director London asked Mr. Nakadegawa how long of an extension did he anticipate?

Mr. Nakadegawa said 45-60 days.

J. Introduction of New Legislative Matter

President London requested the following reports:

1. *An analysis from the General Counsel on the District's obligation under Proposition 39 to provide a building to District schools that apply for and granted permission to convert to charter status. Specifically, whether or not the District is required to provide a school that is successful in a charter conversion with a building it may occupy from before the time the school applied for a charter.*
2. *An update on the implementation of the District's energy and water conservation policy adopted in 2007 including any savings the District has realized since adoption of the policy and any on-going activities to implement the policy.*
3. *An update on bonding opportunities and whether the District will try to access those opportunities.*

K. Adjournment

Chairperson Gallo adjourned the meeting at 5:07 P.M.

Prepared By: _____

Approved By: _____