

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, February 17, 2022

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Facilities Committee

Clifford Thompson, Chairperson

Gary Yee, Member

Benjamin "Sam" Davis, Member

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

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

BOARD BYLAW 9130 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

A. Call to Order

Chairperson Clifford Thompson called the February 17, 2022, Facilities Committee Meeting to order at 6:01 P.M.


B. Roll Call

Present 3 - Chairperson Clifford Thompson
Member Benjamin "Sam" Davis
Member Gary Yee

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

None

D. Adoption of Committee Minutes

 D.-1 [22-0314](#) **Minutes - Facilities Committee – January 20, 2022**

Adoption by the Facilities Committee of its Meeting Minutes of January 20, 2022.

Attachments: [22-0314 Minutes - Facilities Committee – January 20, 2022](#)

A motion was made by Member Yee, seconded by Member Davis, that the February 17, 2022, Facilities Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Chairperson Clifford Thompson
Member Benjamin "Sam" Davis
Member Gary Yee

Enactment No: 22-0369

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

 G.-1 22-0223

District's Capital (Facilities) Program - Measure Y District Initiative Work Plan - February 2022

Adoption by the Board of Education, upon recommendation of the Facilities Committee, Resolution No. 2122-0157 - District's Capital (Facilities) Program - Approval of Measure Y District Initiative Work Plan.

Attachments: 22-0223 Presentation - District's Capital (Facilities) Program - Approval of Measure Y District Initiative Work Plan - February 2022 (3/17/2022)

Tadashi Nakedegawa introduced Willard Mangrum to present the Measure Y Districtwide Initiative Work Plan.

The Facilities Committee, following discussion of the presentation, postponed the Measure Y District Initiative Work Plan for recommended approval to the Board of Education and ask staff to provide more specificity regarding the initial, at least the first year, spending for Measure Y construction projects.

Discussion: Vice President Davis, President Yee, Chairperson Thompson

Public Comment: Kim Davis

Postponed to a Date Certain

 G.-2 [22-0320](#)

Report – Gantt Chart Schedule – Facilities Planning and Management

A Report to the Facilities Committee by the Deputy Chief Facilities Planning and Management, or Designee, on Gantt Chart Schedule of Major Projects from 2022 to 2026.

Attachments: [22-0320 Report – Gantt Chart Schedule – Facilities Planning and Management](#)

Tadashi Nakadegawa presented the Gantt Chart Schedule to the Facilities Committee.

Discussion: President Yee, Vice President Davis

Public Comment: Kim Davis

Discussed

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

H.-1 [22-0315](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – February 17, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - February 17, 2022.

Kim Davis

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Clifford Thompson adjourned the February 17, 2022, Facilities Committee Meeting at 7:09 P.M.

Prepared By: _____

Approved By: _____