

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Thursday, March 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](mailto: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 March 17, 2022, Facilities Committee Meeting to order at 6:00 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**



[22-0637](#)

**Minutes - Facilities Committee - Regular Meeting - February 17, 2022**

Adoption by the Facilities Committee of its Meeting Minutes of February 17, 2022.

**Attachments:** [22-0637 Minutes - Facilities Committee - Regular Meeting - February 17, 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: 22-0463

### E. Adoption of the Committee General Consent Report

*None*

### F. Unfinished Business



[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, of Resolution No. 2122-0157 - District's Capital (Facilities) Program - Approval of Measure Y District Initiative Work Plan.

**Attachments:** [22-0223 District's Capital \(Facilities\) Program - Measure Y District Initiative Work Plan - February 2022 \(3/23/2022\)](#)

*Tadashi Nakedegawa introduced Willard Mangrum to present the revised Measure Y Districtwide Initiative Work Plan that includes first year spending of Measure Y construction projects.*

*Discussion: Vice President Davis, President Yee, Chairperson Thompson*

*Public Comment: Assata Olugbala, Kim Davis*

**A motion was made by Member Yee, seconded by Member Davis, that Resolution No. 2122-0157 be Recommended Favorably to the Board of Education. The motion carried by the following vote:**

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

### G. New Business

[22-0670](#)**Interim Housing Budget - Central Administration Housing Project - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2122-0205 District's Capital (Facilities) Program - Approval of \$5 Million Interim Housing Budget for Central Administration Housing Project.

**Attachments:** [22-0670 Interim Housing Budget - Central Administration Housing Project - Division of Facilities Planning and Management \(3/23/22\)](#)

*Tadashi Nakedegawa introduced Michael Ezeh to summarize and respond to questions from the Facilities Committee on Resolution No. 2122-0205 District's Capital (Facilities) Program - Approval of \$5 Million Interim Housing Budget for Central Administration Housing Project.*

*Discussion: Vice President Davis, President Yee, Chairperson Thompson*

*Public Comment: Assata Olugbala*

**A motion was made by Member Yee, seconded by Chairperson Thompson, that Resolution No. 2122-0205 be Recommended Favorably to the Board of Education. The motion carried by the following vote:**

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

[22-0638](#)

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

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

*1. Assata Olugbala, 2. Angelica, 3. Andra P., 4. Kim Davis, 5. Michael Tom*

## **I. Introduction of New Legislative Matter**

*President Yee - A report by the Chair or Liaison of the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee.*



[22-0869](#)

**Report (Update) - Facilities Department Procedures Manual -  
Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or Designee, of a Report (Update) to the Facilities Committee on the Oakland Unified School District (OUSD) Facilities Department Procedures Manual.

**Attachments:** [22-0869 Report \(Update\) - Facilities Department Procedures Manual - Facilities Planning and Management](#)

*Vice President Davis - An update on the new procedures and policy manual especially in reference to Measure Y policies and procedures regarding change orders.*

**J. Adjournment**

*Chairperson Thompson adjourned the March 17, 2022, Facilities Committee Meeting at 7:26 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_