

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, April 20, 2023

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

Benjamin "Sam" Davis, Chairperson

Clifford Thompson, Member

Valarie Bachelor, Member

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

Members of the media and the public 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/83235682576> 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 832 3568 2576, 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 - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, 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-Joinin-g-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 Facilities Committee 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 "eComment" in bold on the cover page of the 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

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 Benjamin "Sam" Davis called the meeting to order at 6:01 P.M.

B. Roll Call

Present 2 - Director Benjamin "Sam" Davis
Director Valarie Bachelor
Absent 1 - Director Clifford Thompson

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.

None

D. Adoption of Committee Minutes



D.-1

[23-0669](#)**Minutes - Facilities Committee – February 16, 2023**

Adoption by the Facilities Committee of its Meeting Minutes of February 16, 2023.

Attachments: [23-0669 Minutes - Facilities Committee – February 16, 2023 \(4/20/2023\)](#)

No Public Speaker.

A motion was made by Director Bachelor, seconded by Director Davis, that the February 16, 2023, Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 2 - Director Benjamin "Sam" Davis
Director Valarie Bachelor

Absent: 1 - Director Clifford Thompson

Enactment No: 23-0780



D.-2

[23-0971](#)**Minutes - Facilities Committee – March 21, 2023**

Adoption by the Facilities Committee of its Meeting Minutes of March 21, 2023.

Attachments: [23-0971 Minutes - Facilities Committee – March 21, 2023 \(4/20/2023\)](#)

No Public Speaker.

A motion was made by Director Bachelor, seconded by Director Davis, that the March 21, 2023, Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 2 - Director Benjamin "Sam" Davis
Director Valarie Bachelor

Absent: 1 - Director Clifford Thompson

Enactment No: 23-0781

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

[22-2416](#)

Report - Districtwide Security Systems - Division of Facilities Planning and Management

A continued discussion on a progress update to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, on Districtwide Security Systems and Door Entry System improvements at school sites.

Attachments: [22-2416 Report - Districtwide Security Systems - Division of Facilities Planning and Management \(5/18/2023\)](#)

David Colbert, Director Facilities Management, presented and discussed with the Facilities Committee of report on the District security systems.

No public speaker.

Discussed



F.-2

[23-0668](#)

Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management

Discussion by the Facilities Committee with the Superintendent of Schools or designees the prospective Amendment, Measure Y Spending Plan (Enactment No. 21-0581, April 14, 2021) to address the approximate twenty-eight (28%) rise in costs, among Options, but not exclusively, by scope reductions and / or adjustments (+/-) to budgets.

Attachments: [23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)
[23-0668 Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023\)](#)
[23-0668 22-0223 - District's Capital \(Facilities\) Program - Measure Y District Initiative Work Plan - February 2022, Attachment No. 5 \(Board Adopted - 3/23/2022\)](#)
[23-0668 19-2517 - Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management, Attachment No. 12 \(Board Adopted - 5/13/2020\)](#)
[23-0668 Board Policy 7113 - Vision and Goals for General Obligation Bond Program](#)

David Colbert, Director Facilities Management, presented and discussed with the Facilities Committee of amendment, Measure Y Spending Plan.

Public speakers:

Denise Sadler

Andrea Dawson

Kim Davis

Discussed

G. New Business



G.-1

[23-0968](#)**Report (Update) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management**

Presentation by the Deputy Chief Facilities Planning and Management, or designee, to the Facilities Committee on the Planning and Spending of Measure B, J, and Y Funded Projects (as of this meeting) named below:

- Allendale Elementary School
- Castlemont High School
- Central Administrative Center Cole Campus
- Claremont Middle School
- Coliseum College Preparatory Academy
- Districtwide OUSD Solar Projects
- Harriet Tubman Child Development Center (CDC)
- Laurel Child Development Center (CDC)
- McClymonds High School
- Melrose Leadership Academy
- Melrose Leadership Academy Living Schoolyards
- Roosevelt Middle School

Attachments: [23-0968 Report \(Update\) - Planning and Spending Measure B, J, and Y Funding Projects - Facilities Planning and Management \(4/20/2023\)](#)

David Colbert, Director Facilities Management, presented and discussed with the Facilities Committee of update planning and spending Measure B, J, and Y funding projects.

No Public Speaker.

Discussed

G.-2 [23-0969](#)**Report - Facilities Committee Liaison – Andrea Dawson**

A Report to the Facilities Committee, by Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, on the following matters:

- Measures B, J, and Y General Obligation Bonds Performance and Financial Audit Reports - Fiscal Year Ending June 30, 2022, as discussed at the April 10, 2023, Measures B, J, and Y Committee Meeting.
- Measure Y Spending Plan - April 2023 Revisions - Facilities Planning and Management as proposed by staff and discussed at the April 10, 2023, Measures B, J, and Y Committee Meeting.
- Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - perspective 2022-2023 Annual Report as discussed at the April 10, 2023, Measures B, J, and Y Committee Meeting.
- Committee Vacancies and Meeting Teleconference Requirements Under the Brown Act.

Andrea Dawson, Chairperson, Measures B, J, and Y Independent Citizens' School share a report (printed in the agenda) and discussed with the Facilities Committee.

No Public Speaker.

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 [23-0973](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – April 20, 2023

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - April 20, 2023.

No Comments

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 Davis adjourned the meeting at 7:38 P.M.

Prepared By: _____

Approved By: _____