

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, November 18, 2021

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

Gary Yee, Chairperson
Benjamin "Sam" Davis, Member
Clifford Thompson, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES

A. Call to Order

Chairperson Gary Yee called the November 18, 2021 Facilities Committee meeting to order at 6:02pm.

B. Roll Call

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

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

The Facilities Committee took up item 21-2830 after 21-2831, with all other agenda items being taken up in printed order.

D. Adoption of Committee Minutes



[21-2835](#)

Minutes - Facilities Committee - October 21, 2021

Minutes - Adoption by the Facilities Committee of its Meeting Minutes of October 21, 2021.

Attachments: [Minutes - Facilities Committee - October 21, 2021](#)

A motion was made by Member Thompson, seconded by Member Davis, that the October 21, 2021 Facilities Committee Minutes, be Adopted . The motion carried by the following vote.

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

Enactment No: 21-1798

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

[21-2832](#)

Report - Staff and Building - Facilities Planning and Management

An update to the Facilities Committee by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, or Designee, on Measures Y and J including but not limited to Spending Plans and a discussion with Committee on potential revision of Board Policies - Facilities (BP 7000 Series).

Kenya Chatman and David Colbert presented the report to the Facilities Committee:

- *OUSD received first draw down of Measure Y funds in the amount of \$185,000,000.00.*
- *Notice was given to appropriate parties to proceed with the construction of the Cole Administrative Center (CAC). The paper documents at CAC have been scanned and stored. Currently staff is conducting a hazardous material abatement at the site. CAC's target date of completion is July 2023.*
- *Proceeding to request bids for the multipurpose room project at Claremont Middle School in January 2022. Claremont Middle School received insurance funds to replace the cafeteria after the fire. The need to increase the space of the campus cafeteria exceeded the amount of the funds from the insurance payout, so a decision was made to use the insurance funds to install a temporary portable cafeteria and plan for a multi-purpose room. The multi-purpose room is now funded for construction with the addition of Measure Y funds.*
- *Proceeding to acquire bridging document architects for McClymonds High School and Coliseum College Prep Academy (CCPA) construction projects.*
- *Laurel Elementary Child Development Center (CDC) will accept bids in the Spring of 2022 to start the reconstruction project in the Summer of 2022. Laurel Elementary students will be relocated to Hinton Community Elementary during the renovations.*

Discussion: Chairperson Gary Yee, Director Clifford Thompson, Vice President Benjamin "Sam" Davis

Public Comment: Kim Davis

Discussed

**[21-2830](#)****Report and Possible Remedies - Subsurface Contamination - District Facilities**

Presentation to the Facilities Committee by the Superintendent of Schools, or designee, of a Report and Potential Remedies of Subsurface Contamination - District Facilities.

Attachments: [21-2830 Presentation \(Short Version\) - Report and Possible Remedies - Subsurface Contamination - District Facilities](#)
[21-2830 Presentation \(Long Version\) - Report and Possible Remedies - Subsurface Contamination - District Facilities](#)
[21-2830 Report and Possible Remedies - Subsurface Contamination - District Facilities](#)

Josh Daniels and Rebecca Littlejohn presented the Subsurface Contamination report.

The presentation was on the concerns of volatile organic compounds (VOCs) at OUSD school sites, the potential effects of VOCs on students staff and families, testing procedures for VOCs at OUSD sites, the discoveries made from tests, and the request for proposal to go the OUSD Board of Education to remedy any high concentrations of VOCs at OUSD school sites. The District will continue to review the matter and provide remedies if necessary.

Discussion: Director Clifford Thompson, Vice President Benjamin "Sam" Davis, Chairperson Gary Yee

Public Comment: Kim Davis

Presentation/Acknowledgment Made

**[21-2831](#)****District's Proposed Solar Power Projects - Phase 2 - Division of Facilities Planning and Management**

Presentation by the Deputy Chief, Facilities Planning and Management, or Designee, of proposed Solar Power Projects - Phase 2 - for twenty-six (26) District schools.

Attachments: [21-2831 Presentation - District's Proposed Solar Power Projects - Phase 2 - Division of Facilities Planning and Management](#)
[21-2831 District's Proposed Solar Power Projects - Phase 2 - Division of Facilities Planning and Management](#)

Brendan Havenar-Daughton and Kenya Chatmon presented the proposed Solar Power Projects - Phase 2 - for twenty-six (26) District schools. The presentation spoke to the plan to install 3.5 megawatts (MW) of Solar Photovoltaics across 26 school sites, almost doubling OUSD's current solar production potential. The Solar Power Project Agreement (PPA) will be presented to the OUSD Board of Education on December 15, 2021 for approval.

Discussion: Chairperson Gary Yee, Vice President Benjamin "Sam" Davis, Director Clifford Thompson

Public Comment: Darrel Ford

Discussed

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

[21-2834](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - November 18, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - November 18, 2021.

Public Comment: Kim Davis, Darrell Ford

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Gary Yee adjourned the November 18, 2021 Facilities Committee meeting at 7:45pm.

Prepared By: _____

Approved By: _____