

Board Office Use: Legislative File Info.	
File ID Number	23-0180
Introduction Date	3-8-2023
Enactment Number	23-0435
Enactment Date	3/8/2023 CJH



Memo

To Board of Education

From Kyla Johnson-Trammell, Superintendent and Secretary, Board of Education
Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management

Board Meeting Date March 8, 2023

Subject Resolution Support of Applications for Eligibility determination and funding authorization to Sign applications and associated documents

Action Requested Adoption of Resolution No. 2223-0177 by the Board of Education, authorizing the Oakland Unified School District and its appointed representatives to submit applications for eligibility and funding under the School Facility Program with the Office of Public School Construction.

Background The Oakland Unified School District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, and/or overcrowding relief grant;

In addition to those identified in the board resolution, the Office of Public School Construction will also accept the signature of the District Superintendent on forms for eligibility /funding, regardless of whether or not they have been specifically designated as a School Facility Program representative;

Discussion Based on current School Facility Program guidelines, the Office of Public School Construction requires a Board Resolution in support of the filing of Applications for eligibility and funding. The attached Board Resolution supports the District’s Filing of Applications with the School Facility Program. The following individuals are the appointed as District representatives to file applications, correspondence, and documents under the School Facility Program with the Office of Public School Construction:

Ms. Kenya Chatman, Executive Director, Facilities Planning and Management
Mr. David Colbert, Director, Facilities Planning and Management

LBP (Local Business Participation Percentage) 100.00%

Recommendation

Adoption of Resolution No. 2223-0177 by the Board of Education, authorizing the Oakland Unified School District and its appointed representatives to submit applications for eligibility and funding under the School Facility Program with the Office of Public School Construction.

Fiscal Impact

Fund 21, Building Fund,

Attachment

- Resolution No. 2223-0177

**RESOLUTION OF THE
BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND
FUNDING AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED
DOCUMENTS**

RESOLUTION NO. 2223-0177

WHEREAS, the Oakland Unified School District ("District") Board of Trustees ("Board") intends to file applications for funding under the School Facility Program (commencing with Section 17070.10 *et seq.*, of the Education Code) as provided in Senate Bill 50; and

WHEREAS, a condition of processing the various applications under the School Facilities Program will be a resolution in support of those applications from the Oakland Unified School District Board of Education and signatures of the Oakland Unified School District Administration; and

WHEREAS, the Oakland Unified School District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, and/or overcrowding relief grant and as necessary;

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE OAKLAND UNIFIED
SCHOOL DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

That the Board of Education is in support of the above applications under the School Facilities Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding:

- 1) Ms. Kenya Chatman, Executive Director, Facilities Planning and Management
- 2) Mr. David Colbert, Director, Facilities Planning and Management

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 8th day of March, 2023, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, Valarie Bachelor, Vice President Clifford Thompson, President Mike Hutchinson

NOES: None



ABSTAINED: None

ABSENT: Vacancy, Student Director Natalie Gallegos Chavez, Student Director Linh Le

CERTIFICATION

We hereby certify that the foregoing is a full, true, and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on March 8, 2023.

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OAKLAND UNIFED SCHOOL DISTRICT	
	3/9/2023
Mike Hutchinson, President Board of Education	
	3/9/2023
Kyla Trammell Johnson, Superintendent and Secretary, Board of Education	
<u>Approved As To Form:</u>	
_____ OUSD Facilities Legal Counsel	_____ Date