

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, April 2, 2021

8:00 AM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Facilities Committee

Gary Yee, Chairperson
Benjamin "Sam" Davis, Member
Clifford Thompson, 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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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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)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

A. Call to Order

Vice Chair Sam Davis called the meeting to order at 8:01 A.M.

B. Roll Call

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

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

None.

D. Adoption of Committee Minutes



D.-1

[21-0771](#)

Minutes - Facilities Committee - March 12, 2021

Adoption by the Facilities Committee of its Meeting Minutes of March 12, 2021.

Attachments: [21-0771 Minutes - Facilities Committee - March 12, 2021](#)

There were no Public Comments.

A motion was made by Member Thompson, seconded by Vice Chair Davis, that the March 12, 2021 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: 21-0493

E. Unfinished Business



E.-1

[20-2439](#)

Financial Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds (GOB) - Fiscal Year Ended June 30, 2020

A Report to the Facilities Committee by Nathan Edelman, Eide Bailly, External Auditor, of the Facilities Department, Measures B and J Bond Funds portion of the District's Financial Audit for the Year Ending June 30, 2020.

Attachments: [20-2439 Financial Audit Report - 2006 Measure B and 2012 Measure J General Obligation Bond Funds \(GOB\) - Fiscal Year Ended June 30, 2020 \(5/10/2021\)](#)

Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, said staff will provide the Committee with an update on the Audit at the May Committee Meeting.

*Public Comments
Assata Olugbala*

Discussed

F. New Business



F.-1

[21-0796](#)

Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee

Approval by the Facilities Committee of a recommendation to the Board of Education of Amendment(s), Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

Attachments: [21-0796 Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee \(4/2/2021\)](#)
[21-0796 Proposed Amendment, Gary Yee, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Post - Facilities Committee Meeting of April 2, 2021 \(4/28/2021\)](#)

Staff presentation made by Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management.

*Public Comments
 Olugbala, Assata
 Ritchie, Travis*

A motion was made by Member Thompson, seconded by Vice Chair Davis, that the Amendments to Board Policy BB 7115 be Recommended Favorably and forwarded to the Board of Education. The motion carried by the following vote.

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

Enactment No: 21-0632

F.-2

[21-0773](#)

Report - Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson

A Report to the Facilities Committee by the Chair, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee (CBOC), of its upcoming April 12, 2021 Committee Meeting.

There were no Public Comments.

Presentation/Acknowledgment Made

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

G.-1 [21-0772](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - April 2, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - April 2, 2021.

*Public Comments
Davis, Kim
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

Vice Chair Davis read into the record an eComment submitted by Carol Delton, an Oakland resident, who was unable to participate in today's meeting.

Presentation Made; Discussed

I. Adjournment

Vice Chair Davis adjourned the meeting at 8:50 A.M.

Prepared By: _____

Approved By: _____