

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, March 21, 2023

6:00 PM

Special Meeting

**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](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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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)។

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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/87122715027> 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 871 2271 5027, 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.

A. Call to Order

Chairperson Benjamin "Sam" Davis called the March 21, 2023 Facilities Committee Special Meeting to order at 6:04 P.M.

B. Roll Call

Present 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor

C. Unfinished Business



C.-1

[22-2416](#)

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

A continued discussion of an oral report 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 \(4/20/2023\)](#)

David Colbert, Director, Facilities Planning and Management, gave a verbal update on Districtwide Security Systems and Door Entry System improvements at school sites and responded to comments and questions from the Committee.

- Emergency Districtwide Maintenance contract in progress. Currently there is no specified date for when the contract will come before the Facilities Committee for review and recommendation to the Board for approval.

- School site security upgrades due to be complete in April 2023: Oakland High School.

- School site security upgrades due to be complete in May 2023: Oakland Technical High School, Oakland International High School, Fremont High School, Street Academy Alternative School, Ruidsdale Continuation School, Sojourner Truth Virtual Academy, Skyline High School.

- School site security upgrades due to be complete in June 2023: Castlemont High School.

- Over 30 school sites will receive door entry upgrades with Elementary and Secondary School Emergency Relief (ESSER) funding.

Discussion: Vice President Thompson, Chairperson Davis

Public Comment: None

Discussed

D. New Business



D.-1

[23-0615](#)**Report (Update) - Planning and Spending Measures 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:

- Oakland Unified School District (OUSD) Solar Projects
- Roosevelt Middle School
- Melrose Leadership Academy
- Claremont Middle School: Multipurpose Building
- Centro Infantil Child Development Center
- Coliseum College Preparatory Academy
- Castlemont High School
- Central Administrative Center at Cole Campus
- Melrose Leadership Academy Living School Yards Project
- Laurel Child Development Center
- McClymonds High School

Attachments: [23-0615 Report \(Update\) - Planning and Spending Measures B, J, and Y Funding Projects - Facilities Planning and Management \(3/21/2023\)](#)

David Colbert, Director, Facilities Planning and Management and Kenya Chatman, Executive Director, Facilities Planning and Management gave a presentation on the Planning and Spending of Measure B, J, and Y Funded Projects and responded to comments and questions from the Committee.

Discussion: Member Bachelor, Chairperson Davis

Public Comment: None

Discussed



D.-2

[23-0668](#)**Measure Y Spending Plan - April 2023 Revisions - Facilities Planning and Management**

Presentation to the Facilities Committee, by Deputy Chief, Facilities Planning and Management, or Designee, on the proposed revisions to the Measure Y Spending Plan as of March 2023.

Attachments: [23-0668 Presentation - Measure Y Spending Plan - April 2023 Revisions - Facilities Planning and Management \(4/20/2023\)](#)
[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](#)

Kenya Chatman, Executive Director, Facilities Planning and Management and Mark Newton, Bond Program Director, Facilities Planning and Management, on the proposed revisions to the Measure Y Spending Plan as of March 2023 and responded to comments and questions from the Committee.

Discussion: Director Bachelor, Vice President Thompson, Chairperson Davis

Public Comment: Misty Cross, Andy Nelsen, Ginale Harris, Kim Davis

Chairperson Davis recommended that staff provide more detail on the justification for each project increase to the Measure Y projects listed in the presentation.

Director Bachelor recommended that staff provide information on how much Measure B, J, and Y funds were spent in each District.

Discussed

Roll Call - Secretary's Observation

Member Bachelor is absent from the Meeting at 7:59 P.M.

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

Roll Call - Secretary's Observation

Member Bachelor is present at 8:00 P.M.

Present 3 - Director Benjamin "Sam" Davis
Director Clifford Thompson
Director Valarie Bachelor



D.-3

[23-0185](#)

Agreement Between Owner and Alternative Design-Builder – Alten Construction, Inc. with HKIT Architects – McClymonds High School Modernization Design Build Services Project - Division of Facilities Planning and Management

Approval by the Facilities Committee of favorable recommendation to the Board of Education of Agreement Between Owner and Alternative Design-Builder by and between the District and Alten Construction, Inc., Oakland, CA, for the latter to provide design build services, as described in Article I, Scope of Work, of the Agreement, incorporated herein by reference as though fully set forth, for the McClymonds High School Modernization Design Build Services Project, in the lump sum amount of \$5,724,000.00, which includes a contingency amount of \$50,000.00, for additional services, with the work scheduled to commence on February 23, 2023, and scheduled to last until December 31, 2027.

Vendor No.: 000383

Resource Code-Site No.: 9655 303

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-0185 Agreement Between Owner and Alternative Design-Builder – Alten Construction, Inc. with HKIT Architects – McClymonds High School Modernization Design Build Services Project - Division of Facilities Planning and Management](#)

The Facilities Committee discussed the Agreement between the District and Alten Construction, Inc., Oakland, CA.

Discussion: Director Bachelor, Vice President Thompson, Chairperson Davis

Public Comment: Ginale Harris, Kim Davis, Misty Cross

A motion was made by Director Thompson, seconded by Director Bachelor, that this Agreement or Contract be Recommended Favorably to the Board of Education. The motion carried by the following vote:

Enactment No: 23-0652

D.-4 [23-0667](#)

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 BJY Committee Membership and Vacancies.

Chairperson Davis provided a brief summary regarding vacancies on the Measures B, J, and Y Committee for the Liaison Report due to Andrea Dawson absence from the Meeting.

Discussion - None

Public Comment - None

Discussed

E. Adjournment

Chairperson Davis adjourned the Meeting at 8:20 P.M.

Prepared By: _____

Approved By: _____