

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Friday, October 18, 2019

8:00 AM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Facilities Committee

**Jody London, Chairperson
Roseann Torres, Member
Gary Yee, 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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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A. Call to Order**B. Roll Call****C. Speaker Request Cards/Modification(s) To Agenda**

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,

rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

None.

E. Unfinished Business

☒ ☰ E.-1

[19-0653](#)

Measures B and J Performance Audit Report - Year Ending June 2018

A further discussion, review by the Measures A, B, & J Independent Citizens' School Facilities Bond Oversight Committee, and/or the Facilities Committee, of the 2017-2018 Moss Adams Performance Audit of Measures B & J Bond Fund findings, District responses to findings, possible referral of the Performance Audit to the Board of Education.

Attachments: [19-0653 Measures B and J Performance Audit Report - Year Ending June 2018](#)

Legislative History

4/8/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/13/19	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
8/12/19	Facilities Committee and/or Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

✉ 📄 E.-2 [18-2156](#)

**Facilities Committee - Meeting Calendar Topics
Through June 2020**

Discussion and possible adoption by the Facilities Committee of topics for its Meeting Calendar through June 2020.

Attachments: [18-2156 Facilities Committee - Meeting Calendar Topics Through December 2019 \(9/13/19\)](#)

Legislative History

10/12/18	Facilities Committee	Discussed
11/9/18	Facilities Committee	Discussed
12/14/18	Facilities Committee	Discussed
1/11/19	Facilities Committee	Discussed
4/26/19	Facilities Committee	Discussed
5/10/19	Facilities Committee	Discussed
6/14/19	Facilities Committee	Discussed
9/13/19	Facilities Committee	Discussed

✉ 📄 E.-3 [19-1686](#)

**Award of General Services Agreement - Tramutola,
LCC - Facilities Bond Project - Division of Facilities
Planning and Management**

Referral by the Board of Education of “Resolution No. 1920-2023 - Award of General Services Agreement for Facilities Planning and Management Project to Tramutola, LLC, Oakland, CA, for the Facilities Planning and Management Bond Project providing strategic consulting services (as described in Section 1 of Agreement, incorporated herein by reference as though fully set forth) for the feasibility and planning of a General Obligation Bond for the Oakland Unified School District, in the amount of \$105,000.00, as the selected contractor, with work scheduled to commence on October 11, 2019, and scheduled to last until August 31, 2020 and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor”, for further review of this matter including but not limited all proposals received for proposed services, and thereafter, and return of possible further recommendation to the Board of Education regarding requested/proposed

services.

Vendor No.: 006252

Resource Code-Site No.: 7814-918

Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay of Projects

Attachments: [19-1686 Award of General Services Agreement - Tramutola, LCC - Facilities Bond Project - Division of Facilities Planning and Management](#)

F. New Business

- ☒ 📄 F.-1 [19-2048](#) **Safety Matting Master Plan - Playstructures - Facilities Planning and Management**
Approval by the Board of Education, upon recommendation of the Facilities Committee, of a District-wide Safety Matting Master Plan for play structures.

Attachments: [19-2048 Safety Matting Master Plan - Playstructures - Facilities Planning and Management](#)

- ☒ 📄 F.-2 [19-2047](#) **District Facilities Fire Alarm Master Plan - Facilities Planning and Management**
Approval by the Board of Education, upon recommendation of the Facilities Committee, of a District Facilities Fire Alarm Master Plan.

Attachments: [19-2047 District Facilities Fire Alarm Master Plan - Facilities Planning and Management](#)

- 📄 F.-3 [19-2051](#) **7-11 Committee Update - Facilities Planning and Management**
A report to the Facilities Committee from the Deputy Chief Facilities, Planning and Management on the progress of the 7-11 Committee.

Attachments: [19-2051 7-11 Committee Update - Facilities Planning and Management](#)

- ☒ F.-4 [19-2085](#) **Report - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Andrea Dawson, Chairperson**

A Report to the Facilities Committee by the Chair, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee on the subject matters of the October 15, 2019 Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee Meeting.

 F.-5 [19-2050](#)

Update - District 2019 Facility Master Plan - MKThink

An update by the Deputy Chief, Facilities Planning Management on the District's 2019 Facilities Master Plan.

Attachments: [19-2050 Presentation - Site Disposition Process MKThink \(10/18/19\)](#)
[19-2050 Update - District 2019 Facility Master Plan - MKThink \(10/18/19\)](#)

  F.-6 [19-2111](#)

Assembly Bill 48 (O'Donnell) - Public Preschool, K-12, and College Health and Safety Bond Act of 2020

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 1920-0167 - In support of Assembly Bill 48 (O'Donnell), the \$15 Billion Public Preschool, K-12, and College Health and Safety Bond Act of 2020.

Attachments: [19-2111 Assembly Bill 48 \(O'Donnell\) - Public Preschool, K-12, and College Health and Safety Bond Act of 2020](#)
[19-2111 Resolution No. 1920-0167 - In support of Assembly Bill 48 \(O'Donnell\), the \\$15 Billion Public Preschool, K-12, and College Health and Safety Bond Act of 2020.](#)

G. 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.

- ☒ G.-1 [19-2088](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - October 18, 2019**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - October 18, 2019.

H. 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.

I. Adjournment