

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Friday, March 12, 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 (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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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

Chairperson Gary Yee 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

[21-0586](#)

Minutes - Facilities Committee - February 12, 2021

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

Attachments: [21-0586 Minutes - Facilities Committee - February 12, 2021](#)

There were no Public Comments.

A motion was made by Member Thompson, seconded by Chairperson Yee, that the February 12, 2021 Minutes be Adopted. The motion carried by the following vote.

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

Enactment No: 21-0426

E. Unfinished Business



E.-1

[21-0278](#)

Report - Key Facilities Policies and Reopening of Schools Plan

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management, or Designee, of Key Facilities Policies and Reopening of Schools Plan:

- Asset Management BP 7350 (currently create a database for and asset; management plan) Resolution
- Use of Surplus Property;
- Housing Policy 7110 (needs Administrative Regulation);
- Climate Emergency Resolution (calls for the creation of a policy);
- Local Business Policy Resolution 1314-1022 Board Policy 7115;
- Facilities Master Plan;
- Re-introduce and introduce Fire Alarm and Playmatting Master Plan;
- Measure J Spending Plan (send after Board Approved 1-27-21);
- Measure Y Spending Plan (not developed yet);
 - Central Office Housing; and
- Reopening of Schools Plan (preparing and cleaning facilities)

Attachments: [21-0278 2020 Facilities Master Plan \(2/5/2021\)](#)
[21-0278 Presentation - Measures B & J - OUSD Capital Program Proposed Spending Plan Changes \(2/5/2021\)](#)
[21-0278 Measure J - History of Capital Spending Plan \(2/5/2021\)](#)
[21-0278 Measure J - Capital Spending Plan \(Revised\) - January 2021 - Division of Facilities Planning and Management \(2/5/2021\)](#)
[21-0278 Measure Y Bond Language \(2/5/2021\)](#)
[21-0278 Measure Y Bond Project List \(2/5/2021\)](#)
[21-0278 Small Local and Small Local Resident Business Enterprise Program \(2/5/2021\)](#)
[21-0278 Climate Emergency Action Resolution \(2/5/2021\)](#)
[21-0278 Playmatting Master Plan \(2/5/2021\)](#)
[21-0278 Fire Alarm Master Plan \(2/5/2021\)](#)

Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.

Public Comments

Davis, Kim

Mordecai, Jim

Olugbala, Assata

Discussed



E.-2

[20-2435](#)**Central Administration Building Project - Facilities Planning and Management**

Approval by the Board of Education the budget for the Cole Administration Building Project and the need to complete the project on schedule as it relates to the termination of the 1000 Broadway lease for administrative offices.

Attachments: [20-2435 Presentation - Central Administration Building Project - Facilities Committee - Board of Education](#)
[20-2435 Board Memorandum - Central Administration Building Project - Facilities Committee - Board of Education](#)

Tadashi Nakadegawa, Deputy Chief, Facilities Planning and Management and Jody Talkington, Senior Director, Strategic Projects, made the staff presentation.

*Public Comments**Davis, Kim**Mordecai, Jim**Olugbala, Assata*

A motion was made by Chairperson Yee, seconded by Member Davis, a recommendation from the Facilities Committee, that the Board of Education approve proceeding with the construction of “the Baby Cole” Project at 1011 Union Street or alternatively consider the Brookfield site as location of District Administrative Offices, and absent selection of either of these two locations, consider additional options proposed by the Superintendent of Schools or designees. The motion carried by the following vote.

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



E.-3

[21-0279](#)**Facilities Committee - Meeting Calendar Through June 30, 2021**

A discussion and possible adoption by the Facilities Committee of the scope and sequence of the Committee’s Meeting Topics and Calendar through June 30, 2021.

Attachments: [21-0279 Facilities Committee - Meeting Calendar Through June 30, 2021](#)

Postponed

 E.-4[20-2439](#)**Report - District Financial Audit - FY 2019-2020 - Facilities Planning and Management**

A Report to the Facilities Committee by Deputy Chief, Facilities Planning and Management or designee, of the Status of the Facilities Department, Bond Programs portion of the District's Financial Audit for the Year Ending June 30, 2020.

Postponed

F. New Business F.-1[21-0581](#)**Measure Y Spending Plan April 2021 - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Measure Y Capital Spending Plan April 2021.

Attachments: [21-0581 Presentation - Measure Y Spending Plan - April 2021 - Facilities Planning and Management \(3/12/2021\)](#)
[21-0581 Measure Y Spending Plan April 2021 - Facilities Planning and Management \(3/12/2021\)](#)

Tadashi Nakadegawa, Deputy Chief Facilities Planning and Management, made the staff presentation.

Public Comments

Davis, Kim

Olugbala, Assata

A motion was made by Member Davis, seconded by Chairperson Yee, that this matter be Recommended Favorably to the Board of Education, due back on 3/24/2021. The motion carried by the following vote.

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

Roll Call (Secretary's Observation)

Director Thompson absent at 10:04 A.M.

Present 2 - Member Benjamin "Sam" Davis
Chairperson Gary Yee

Absent 1 - Member Clifford Thompson



F.-2

[21-0195](#)

Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of Measure Y Program Management Service Agreement between the District and Brailsford & Dunlavey, Oakland, California, for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for the Program Management Facilities Planning & Management Project, in the not to exceed amount of \$6,274,154.00, as the selected consultant, with work schedule to commence on March 25, 2021, and scheduled to last until June 30, 2023, pursuant to the Agreement.

Vendor No.: 000758

Requisition No.: VR21-05205

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: [21-0195 Presentation - Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management \(3/12/2021\)](#)
[21-0195 Measure Y Program Management Services Agreement – Brailsford & Dunlavey - Division of Facilities Planning and Management](#)

Willard Mangrum and Mark Newton, Brailsford & Dunlavey, made the presentation to the Committee.

Public Comments

Davis, Kim

Olugbala, Assata

A motion was made by Member Davis, seconded by Chairperson Yee, that this Agreement or Contract be Recommended Favorably to the Board of Education, due back on 3/24/2021. The motion carried by the following vote.

Aye: 2 - Member Benjamin "Sam" Davis
Chairperson Gary Yee

Absent: 1 - Member Clifford Thompson

F.-3 [21-0567](#)

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 March 8, 2021 Committee Meeting.

There were no Public Comments.

Discussed and Closed

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

G.-1 [21-0568](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - March 12, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up to 30 minutes - March 12, 2021.

*Public Comments
Assata Olugbala*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

I. Adjournment

Chairperson Yee adjourned the meeting at 10:19 A.M.

Prepared By: _____

Approved By: _____