

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



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Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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## **Meeting Agenda Long - Final**

**Friday, April 17, 2020**

**8:00 AM**

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

## **Facilities Committee**

***Gary Yee, Chairperson  
Roseann Torres, Member  
Shanthy Gonzales, Member***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY**

*Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Facilities Committee, as well as the Acting Deputy Chief, Facilities Planning and Management, or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

*•To view the meeting by Zoom video conference, please click on [LINK](#) at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 950-7597-8623, 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 Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, 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.*

*There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.*

*•To comment by Zoom video conference, 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-Raise-Hand-In-Webinar>.*

*•To comment by phone, 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-Joining-a-meeting-by-phone>.*

*• eComment. To make a written comment, from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Facilities Committee>"eComment". If you wish to submit a comment while the meeting is in progress and the eComment link is not available from the two pages mentioned above, click this link - alternative eComment. The alternative eComment method should only be used as stated. 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.*

## **A. Call to Order**

## **B. Roll Call**

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

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## D. Unfinished Business

- ✉ 📄 D.-1      [19-2517](#)      **Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management**  
Adoption by the Board of Education of Resolution No. 1920-0182 - 2020 Facilities Master Plan.

**Attachments:**      [19-2517 Presentation - Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management \(First Reading - Revised - 3/25/2020\)](#)  
[19-2517 Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management \(First Reading - Revised -3/25/2020\)](#)

### **Legislative History**

12/11/19	Board of Education	First Reading
1/13/20	Measures A, B, and J	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	

2/10/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/14/20	Facilities Committee	Discussed
3/25/20	Board of Education	First Reading

## E. New Business

✉ 📄 E.-1 [20-0753](#)

### **Amendment, Board Policy – Facilities – BP 7310 Naming of Facility**

Approval by the Facilities Committee of a recommendation to Board of Education of Amendment(s), Board Policy - Facilities - BP 7310, Naming of Facility, expanding the criteria or reasons for the naming of a District Facility.

**Attachments:** [20-0753 Amendment, Board Policy – Facilities – BP 7310 Naming of Facility \(4/17/2020\)](#)

✉ 📄 E.-2 [20-0550](#)

### **Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020**

Adoption by the Facilities Committee of a recommendation to the Board of Education that it (Board) approve Resolution No. 1920-0219 - Designating the Merged Schools of Sankofa Academy and Henry J. Kaiser Elementary School as Sankofa United Elementary School\* effective July 1, 2020.

\*Public Hearing held March 25, 2020.

**Attachments:** [20-0550 Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020 \(4/7/2020; 4/17/2020\)](#)

### **Legislative History**

3/25/20	Board of Education	Hearing Held and Closed
4/7/20	Board of Education	Postponed to a Date Certain

✉ E.-3

[20-0754](#)**Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions**

Approval by the Facilities Committee of a recommendation to the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees, Commissions, expanding the consultation role of the ... Citizens Bond Oversight Committee.

*Attachments:* [20-0754 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions \(4/17/2020\)](#)

E.-4

[20-0761](#)**Report - Facilities Committee - Deputy Chief, Facilities Planning and Management - Facilities Staff**

A report to the Facilities Committee by the Acting Deputy Chief, Facilities Planning and Management, of the status for the hiring of a permanent Deputy Chief of Facilities.

**F. 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.*

**G. Adjournment**