

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Thursday, March 20, 2025**

**6:00 PM**

**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**

**Valarie Bachelor, Chairperson  
Clifford Thompson, Member  
Patrice Berry, Member**

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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](tel:5108798199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (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](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

## TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ ឱ្យបានច្រើនបំផុត (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## 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:

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## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.*

*On line Speaker Card Registration (Sign In To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.*

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

*The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.*

*Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.*

## **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/85968911705> 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 859 6891 1705, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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>.

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 Board of Education 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 by clicking the "eComment" in bold link on the cover page of this 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.

**BOARD BYLAW 9131 - FACILITIES COMMITTEE CHARGE OR RESPONSIBILITIES**

*C. Facilities – This committee shall make recommendations to the Board relating to Facilities matters as reflected in the Board's calendar and amended Board work plan including an updated Facilities Master Plan, an updated bond spending plan, considerations for subsequent bond issuances, asset management and potential revenue generation from real property, leases, Civic Center policy, an updated joint use agreement with the City relating to real property, and the Blueprint for Quality Schools. The committee shall also be responsible for reviewing and proposing facilities related policies. The committee also shall handle other facilities matters assigned.*

**A. Call to Order**

*Chairperson Bachelor called the March 20, 2025, Facilities Committee Meeting to order at 6:01 P.M.*

**B. Roll Call**

**Present** 2 - Director Clifford Thompson  
Chairperson Valarie Bachelor  
**Absent** 1 - Director Patrice Berry

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

*A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Facilities 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 Committee General Consent Report for separate discussion and/or possible action.*

*None*

**D. Adoption of Committee Minutes**



D.-1

[25-0665](#)**Minutes - Facilities Committee – January 16, 2025**

Adoption by the Facilities Committee of its Meeting Minutes of January 16, 2025.

**Attachments:** [25-0665 Minutes - Facilities Committee – January 16, 2025](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Director Thompson, seconded by Chairperson Bachelor, that the January 16, 2025, Committee Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 2 - Director Clifford Thompson  
Chairperson Valarie Bachelor

**Absent:** 1 - Director Patrice Berry

Enactment No: 25-0434



D.-2

[25-0666](#)**Minutes - Facilities Committee – February 25, 2025**

Adoption by the Facilities Committee of its Special Meeting Minutes of February 25, 2025.

**Attachments:** [25-0666 Minutes - Facilities Committee – February 25, 2025](#)

*Discussion - None*

*Public Comment - None*

**A motion was made by Chairperson Bachelor, seconded by Director Thompson, that the February 25, 2025, Committee Meeting Minutes, be Adopted. The motion carried by the following vote:**

**Aye:** 2 - Director Clifford Thompson  
Chairperson Valarie Bachelor

**Absent:** 1 - Director Patrice Berry

Enactment No: 25-0435

## E. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

None

## F. Unfinished Business



F.-1

[25-0103](#)

### **Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management**

A report to the Facilities Committee, by Chief of Systems and Services, or designee, of an Update on the 2025 Facilities Master Plan Initiative.

**Attachments:** [25-0103 Presentation - Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management \(3/20/2025\)](#)  
[25-0103 Memorandum - Facilities Committee - OUSD 2025 Facilities Master Plan Update - Facilities Planning and Management \(3/20/2025\)](#)

*Gavin Dsouza, Planner, Perkins Eastman, along with Pranita Ranbhise, Director, Facilities Planning and Management, and Preston Thomas, Chief Systems and Services (CSS), gave a presentation of an Update on the 2025 Facilities Master Plan Initiative. Planner Dsouza, Director Ranbhise and CSS Thomas, responded to comments and questions from the Committee.*

*Discussion - Director Thompson, Chairperson Bachelor*

*Public Comment - 1. Alex Park, 2. Assata Olugbala, 3. Andrea Dawson, 4. Ben Tapscott*

**Discussed**

Enactment No:

## Recess

*Chairperson Bachelor recessed the Meeting at 7:09 P.M.*

## Reconvene

*Chairperson Bachelor reconvened the Meeting at 7:12 P.M.*

## Second Roll Call

**Present** 2 - Director Clifford Thompson  
Chairperson Valarie Bachelor  
**Absent** 1 - Director Patrice Berry

## G. New Business



G.-1

[25-0704](#)

### **Facilities Committee - Asset Management and Real Property Services - Facilities Planning and Management**

A report to the Facilities Committee by Chief Systems and Services or designee on Asset management & Real Property Services, including but not limited to the Adoption by the Board of Education of a Services Agreement with Devine & Gong, Inc., and Brookwood Partners, on November 13, 2024, Enactment No. 24-2100.

**Attachments:** [25-0704 Memorandum - Facilities Committee - Asset Management and Real Property Services - Facilities Planning and Management](#)

*Chris White, Brookwood Partners, Pranita Ranbhise, Director, Facilities Planning and Management, gave an update on Asset management & Real Property Services, including, those services being rendered under the Services Agreement with Devine & Gong, Inc., and Brookwood Partners, (November 13, 2024, Enactment No. 24-2100). Chris White and Director Ranbhise responded to comments and questions from the Committee.*

*Discussion - Director Thompson, Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala, 2. Andea Dawson, 3. Alex Park, 4. Ben Tapscott*

**Discussed**

G.-2 [25-0705](#)**Facilities Committee - Facilitron Proposal on Rate Increase and Policy Revision - Facilities Planning and Management**

A verbal report to the Facilities Committee, by Chief Systems and Services, or designee, of a proposed Facilitron Proposal on Rate Increases for Facilities Uses and proposed Policy Revision.

*Preston Thomas, Chief Systems and Services, stated that there may be a need to revise Facilities Use Fees and current policy, due to the expiration of Senate Bill (SB) 1404 and Assembly Bill (AB) 1303 on January 1, 2025, that defines direct cost for facilities use, which include staffing and time to open a facility and an allowance for deferred maintenance. There is pending Legislation, AB 503, that reinstates the ability to include an allowance for deferred maintenance within the cost of facilities use. More specific details will be provided as the Bill develops. CSS Thomas responded to comments and questions from the Committee.*

*Discussion - Director Thompson, Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala, 2. Ben Tapscott*

**Discussed**

G.-3 [25-0475](#)**Facilities Committee - Renaming of the Administrative Building at 1011 Union Street - Facilities Planning and Management**

Discussion by and between the Facilities Committee and Chief Systems and Services, or designee on the Establishment of a Committee to Rename the Administrative Building at 1011 Union Street, the former Cole Elementary Site.

**Attachments:** [25-0475 Memorandum - Facilities Committee - Renaming of the Administrative Building at 1011 Union Street - Facilities Planning and Management](#)

*Curtiss Sarikey, Chief Partnership Officer, along with Dr. Denise Saddler, President, Marcus Foster Institute gave an report on the Establishment of a Committee to Rename the Administrative Building at 1011 Union Street, the former Cole Elementary Site, and responded to comments and questions from the Committee.*

*Discussion - Director Thompson, Chairperson Bachelor*

*Public Comment - None*

**Discussed**

G.-4 [25-0707](#)**Facilities Committee - Liaison Report - Andrew Butler, Chairperson, B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee**

A Report to the Facilities Committee, by Andrew Butler, Chairperson, Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight (BJY) Committee, of BJY Committee's recommendation on 24-2330A Discussion by Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth, from their Committee Meeting on March 10, 2025.

*Andrew Butler, Chairperson, B, J, and Y Independent Citizens' School Facilities Oversight (BJY) Committee, gave a report of BJY Committee's recommendation on 24-2330A Discussion by BJY Committee of Amendment No. 3, revisions to the Measure Y Spending Plan, as of October 2024, as reflected in Exhibit A, attached and incorporated herein by reference as though fully set forth, from their Committee Meeting on March 10, 2025, and responded to comments and questions from the Committee.*

*Discussion - Chairperson Bachelor*

*Public Comment - 1. Assata Olugbala, 2. Ben Tapscott*

**Discussed**

## **H. 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.*

H.-1 [25-0667](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes – March 20, 2025**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Facilities Committee - Up To 30 Minutes - March 20, 2025.

1. Assata Olugbala, 2. Andrea Dawson, 3. Alex Park, 4. Ben Tapscott

**Presentation/Acknowledgment Made****I. 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.*

*None*

**J. Adjournment**

*Chairperson Bachelor adjourned the Meeting at 8:05 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_